App. 18

U.S. Bankruptcy Court Middle District of Florida (Tampa) Adversary Proceeding #: 8:20-ap-00537-CPM

Assigned to: Catherine Peek McEwen Lead BK Case: 20-07637 Lead BK Title: Faith Elyzabeth Antonio Lead BK Chapter: 7 Demand:

Date Filed: 10/15/20

Nature[s] of Suit: 41 Objection / Revocation of Discharge - 727(c),(d),(e)
 67 Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny
 68 Dischargeability - 523(a)(6), willful and malicious injury
 65 Dischargeability - other

Plaintiff

DGP Products Inc. d/b/a Numeric Racing

represented by Stanford R Solomon

The Solomon Law Group, P.A.



Stanford R Solomon (See above for address) *LEAD ATTORNEY*

V.

Defendant

Faith Elyzabeth Antonio

285

represented by Faith Elyzabeth Antonio PRO SE

Samantha L Dammer Bleakley Bavol Denman & Grace



TERMINATED: 03/03/2021

(See above for address) *TERMINATED: 12/22/2020*

Filing Date	#	Docket Text
10/15/2020	<u>1</u> (100 pgs)	Complaint by DGP Products Inc. d/b/a Numeric Racing against Faith Elyzabeth Antonio. (Fee Paid.) Nature of Suit: [67 (Dischargeability - 727(a)(2)(A), Dischargeability 523(a)(4), fraud as fiduciary, embezzlement, larceny)],[68 (Dischargeability - 523(a)(6), willful and malicious injury)],[65 (Dischargeability - other)]. (Solomon, Stanford) Modified on 1/22/2021 (Anel). (Entered: 10/15/2020)
10/15/2020		Receipt of Filing Fee for Complaint(8:20-ap-00537-CPM) [cmp,cmp] (350.00). Receipt Number 65641822, Amount Paid \$ 350.00 (U.S. Treasury) (Entered: 10/15/2020)
10/16/2020	2 (8 pgs)	Summons issued along with Local Rule 7001-1 - Adversary Proceedings - Procedures. Answer Due 11/16/2020. If one or more defendants are the United States or an officer or agency thereof, add an additional five days to the Answer Due date. A copy of this summons must be included when filing proof of service of this summons. (ADIclerk) (Entered: 10/16/2020)
10/26/2020	<u>3</u> (8 pgs)	Service Executed on Faith Elyzabeth Antonio of Summons, Complaint, Local Rule 7001-1. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 10/26/2020)
10/28/2020	4 (1 pg)	Notice of Appearance and Request for Notice on Behalf of the Debtor Filed by Gino A Megna on behalf of Defendant Faith Elyzabeth Antonio. (Megna, Gino) (Entered: 10/28/2020)
10/28/2020	<u>5</u> (5 pgs)	Answer to Complaint (Related Doc # 1). Filed by Gino A Megna on behalf of Defendant Faith Elyzabeth Antonio. (Megna, Gino) (Entered: 10/28/2020)
10/30/2020	<u>6</u> (2 pgs)	Notice of Pretrial/ Status Conference. (related document(s) <u>5</u> , <u>1</u>). Pre-Trial Conference set for 12/7/2020 at 10:00 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. (Tonya) (Entered: 10/30/2020)
286		286

7724, 3 02 1 10		
11/19/2020	7 (10 pgs)	Motion to Strike <i>Affirmative Defenses</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>5</u>). (Solomon, Stanford) (Entered: 11/19/2020)
11/19/2020	<u>8</u> (29 pgs)	Motion <i>for Ruling on Objections to Third Party Discovery</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 11/19/2020)
11/19/2020	<u>9</u> (6 pgs)	Joint Pretrial and Discovery Conference Report Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 11/19/2020)
11/20/2020		Preliminary Hearing Scheduled for 12/07/2020 10:00 AM Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florid: Avenue. Re: Motion to Strike Affirmative Defenses Doc 7. Telephonic Appearance Requirement: Effective March 16, 2020, and continuing until further notice, Judges in all Divisions will conduct all preliminary and non-evidentiary hearings by telephone. For Judges Colton and Williamson, parties should arrange a telephonic appearance through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, parties should arrange a telephonic appearance through Court Call (866-582-6878). This entry will serve as the official notification of hearing from the court. (related document(s)7). (Dkt) (Entered: 11/20/2020)
11/20/2020		Preliminary Hearing Scheduled for 12/07/2020 10:00 AM Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florid Avenue. Re: Motion for Ruling on Objections to Third Party Discovery Doc §. Telephonic Appearance Requirement: Effective March 16, 2020, and continuing until further notice, Judges in all Divisions will conduct all preliminary and non-evidentiary hearings by telephone. For Judges Colton and Williamson, parties should arrange a telephonic appearance through Court Solutions (www.court- solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, parties should arrange a telephonic appearance through Court Call (866-582-6878). This entry will serve as the official notification of hearing from the court. (related document(s)§). (Dkt) (Entered: 11/20/2020)
12/07/2020	<u>10</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Gino Megna, John McGuire, Stanford Solomon, Allison Thompson RULING: PRETRIAL CONFERENCE (ANSWER DOC 5) Motion to Strike Affirmative Defenses Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>5</u>). (Solomon, Stanford) Doc #7 GRANTED (14 days to replead affirmative defenses) - Order by Solomon Motion for Ruling on Objections to Third Party Discovery Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) Doc #8Continued in open court to 1/11/2021 at 10:00 a.m - no further notice will be given Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 12/07/2020)

27/24, 5 02 PM		Middle District of Florida Live Database
		Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/10/2020)
12/11/2020	<u>12</u> (57 pgs)	Certificate of Service Re: <i>[Notice of Service] of Subpoenas to Produce Documents</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/11/2020)
12/14/2020	<u>13</u> (2 pgs)	Motion for Leave to Withdraw as Counsel Filed by Gino A Megna on behalf of Defendant Faith Elyzabeth Antonio. (Megna, Gino) (Entered: 12/14/2020)
12/15/2020	<u>14</u> (2 pgs)	Notice <i>of Non-Objection to Motion to Withdraw</i> Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racin (related document(s) <u>13</u>). (Thompson, Allison) (Entered: 12/15/2020)
12/18/2020	<u>15</u> (29 pgs)	Certificate of Service Re: [Notice of Service] of Subpoenaes to Produce Documents Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/18/2020)
12/20/2020	<u>16</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by Samantha L Dammer on behalf of Defendant Faith Elyzabeth Antonio. (Dammer, Samantha) Modified on 12/21/2020 (Deborah). (Entered: 12/20/2020)
12/21/2020	<u>17</u> (4 pgs)	Amended Answer to Complaint <i>(Affirmative Defenses)</i> (Related Doc # <u>1</u>) Filed by Samantha L Dammer on behalf of Defendant Faith Elyzabeth Antonio. (Dammer, Samantha) (Entered: 12/21/2020)
12/21/2020	<u>18</u> (40 pgs)	Certificate of Service Re: [Notice of Service] of Subpoenas to Produce Documents Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/21/2020)
12/22/2020	<u>19</u> (2 pgs)	Order Granting Motion for Leave To Withdraw as Counsel for Defendant Gino A. Megna is relieved of responsibility as the attorney for defendant (Related Doc # <u>13</u>). Service Instructions: Gino Megna is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Lidia) (Entered: 12/22/2020)
12/28/2020	<u>20</u> (9 pgs)	Motion to Strike <i>Amended Affirmative Defenses</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>17</u>). (Solomon, Stanford) (Entered: 12/28/2020)
12/29/2020	<u>21</u> (17 pgs)	Certificate of Service Re: <i>[Notice of Service] of Subpoenaes to Produce Documents</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/29/2020)
12/31/2020	<u>22</u> (23 pgs)	Certificate of Service Re: <i>[Notice of Service] of Subpoenaes to Produce Documents</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/31/2020)
12/31/2020	<u>23</u> (2 pgs)	Notice of Deposition <i>Directed to Faith Elyzabeth Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a 288

	40 (18 pgs; 2 docs)	Motion to Compel Turnover of Documents and Execution of Confidentiality Agreement Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>33</u>). (Attachments: # <u>1</u> Exhibit A- Confidentiality Agreement)
02/24/2021		(Thompson, Allison) (Entered: 02/24/2021)
02/26/2021	<u>41</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>39</u>)). Notice Date 02/26/2021. (Admin.) (Entered: 02/27/2021)
03/01/2021		Preliminary Hearing Scheduled for 03/22/2021 10:00 AM Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Re: Motion to Compel Turnover of Documents and Execution of Confidentiality Agreement Doc <u>40</u> . Telephonic Appearance Requirement: Effective March 16, 2020, and continuing until further notice, Judges in all Divisions will conduct all preliminary and non- evidentiary hearings by telephone. For Judges Colton and Williamson , parties should arrange a telephonic appearance through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, parties should arrange a telephonic appearance through Court Call (866-582-6878). This entry will serve as the official notification of hearing from the court. (related document(s) <u>40</u>). (Dkt) (Entered: 03/01/2021)
03/01/2021	42 (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Allison Thompson, Samantha Dammer, Faith Antonio, Stanford Solomon RULING: 1-Continued Pretrial Conference (Answer Doc 5; Amended Answer Doc. 17) Trial set for 8/30/2021 and 8/31/2021 at 9:30 a.m. (2 days) - Case Manager to enter form order; serve defendant at address of record 2-Motion for Leave to Withdraw as Counsel Contains negative notice. Filed by Samantha L Dammer on behalf of Defendant Faith Elyzabeth Antonio. (Dammer, Samantha) Doc #37 Limited Objection to Samantha Dammer's Motion to Withdraw Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s)<u>37</u>). (Thompson, Allison) Doc #38 Granted - Order by Dammer NOTE: Motion to Compel Turnover of Documents and Execution of Confidentiality Agreement Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s)<u>33</u>). (Attachments: # <u>1</u> Exhibit A- Confidentiality Agreement) (Thompson, Allison) Doc #40. Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 03/02/2021)
03/03/2021	<u>43</u> (2 pgs)	Order Granting Motion for Leave To Withdraw as Counsel (Related Doc # <u>37</u>). Service Instructions: Samantha Dammer is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Anel) (Entered: 03/03/2021)
03/03/2021	<u>44</u> (2 pgs)	Order Scheduling Trial <i>on Complaint (2 Days)</i> (related document(s) <u>17</u> , <u>1</u>). Trial date set for 8/30/2021 at 09:30 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Anel) (Entered: 03/03/2021)
03/03/2021	<u>45</u> (1 pg)	Certificate of Service Re: <i>Order Granting Motion to Withdraw</i> Filed by Samantha L Dammer on behalf of Defendant Faith Elyzabeth Antonio.

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03/19/2021	<u>65</u> (17 pgs)	Response to <i>Plaintiff's Response to Antonio's Motion to Quash</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>61</u>). (Kerkes, Deborah) (original received via mail 3/23/21) Modified on 3/24/2021 (Dana B.). (Entered: 03/22/2021)
03/21/2021	<u>64</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>63</u>)). Notice Date 03/21/2021. (Admin.) (Entered: 03/22/2021)
03/22/2021	<u>66</u> (18 pgs)	Response to <i>DGP Product Inc's Response to Antonio's Motion for</i> <i>Protective Order</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>60</u>). (Deborah K.) (Entered: 03/22/2021)
03/22/2021	<u>67</u> (2 pgs)	Order Denying Motion To Quash Plaintiff's Subpoenas and Response on Opposition to Plantiff's Amended Motion to Compel Turnover of Documents Received Pursuant to Amended Agreed Order Overruling Objections to Third Party Discovery (Related Doc # <u>52</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/22/2021)
03/22/2021	<u>68</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Allison Thompson, Faith Antonio RULING: 1-Amended Motion to Compel Turnover of Documents Received Pursuant to Amended Agreed Order Overruling Objections to Third Party Discovery, (2) Motion to Compel Antonio to Execute the Confidentiality Agreement Governing Discovery in this Adversary Proceeding and (3) Motion to Amend Amended Agreed Order Overruling Objections to Third Party Discovery. Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/ba Numeric Racing (related document(s) <u>33</u> , <u>40</u> . (Doc #46) Granted - Order by Thompson 2-Motion to Quash Plaintiff's Subpoenas and Response on Opposition to Plantiff's Amended Motion to Compel Turnover of Documents Received Pursuant to Amended Agreed Order Overruling Objections to Third Party Discovery Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>11</u> , <u>12</u> , <u>18</u> , <u>22</u> , <u>36</u> , <u>46</u>). (Doc #52) Response by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>52</u>). (Doc #61) Denied - Bench order <u>3</u> -Motion for Protective Order - Hearing Requested Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>53</u>). (Doc #60) Granted (in part based on the prinicipal of proportionality, no depositions of relatives until Plaintiff can show reasons to need corroborating testimony); deposition of defendant will not occur until after 4/30 - Order by Chambers Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 03/22/2021)
03/23/2021	<u>69</u> (24 pgs)	Memorandum <i>of Law in support of motion to compel Plaintiff to produce</i> <i>documents from defendants requests for production of documents</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>62</u>). (Dana B.) (Entered: 03/24/2021)
03/24/2021	<u>70</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>67</u>)). Notice Date 03/24/2021. (Admin.) (Entered: 03/25/2021)

27/24, 5 02 PM		Middle District of Florida Live Database
		 Motion to Obtain Credit Report of Faith Elyzabeth Antonio, Filed by Defendant Faith Elyzabeth Antonio (related document(s)101). Doc #113 Reply to Defendant's Objection to Motion to Obtain Defendant's Credit Report Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s)101). (Thompson, Allison) Doc #115. Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 06/29/2021)
06/29/2021	<u>122</u> (2 pgs)	Order Granting Motion <i>to Obtain Credit Report of Faith Elyzabeth</i> <i>Antonio</i> (Related Doc # <u>101</u>). Service Instructions: Allison Thompson i directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Deanna) (Entered: 06/29/2021)
06/29/2021	<u>123</u> (4 pgs)	Notice Regarding Motion for Summary Judgment (related document(s) <u>121</u>). (Deanna) (Entered: 06/29/2021)
06/30/2021	<u>125</u> (3 pgs)	Certificate of Service Re: Order Granting Motion to Obtain Credit Report of Faith Elyzabeth Antonio Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>122</u>). (Thompson, Allison) (Entered: 06/30/2021)
06/30/2021	<u>126</u> (2 pgs)	Notice Rescheduling Hearing <i>on Motion to Compel Plaintiff to Product Documents from Defendant's Requests for Production of Documents an Second Amended Memorandum of Law</i> (related document(s) <u>78</u>). Hearing scheduled for 8/30/2021 at 09:30 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. (Anel) (Entered: 06/30/2021)
07/01/2021	<u>127</u> (2 pgs)	Notice of Preliminary Hearing on Motion For Summary Judgment and Incorporated Memorandum of Law (related document(s)121). Hearing scheduled for 8/2/2021 at 11:00 AM at Tampa, FL - Courtroom 8B, San M. Gibbons United States Courthouse, 801 N. Florida Avenue. (Cathy P.) (Entered: 07/01/2021)
07/01/2021	<u>128</u> (7 pgs)	Motion to Strike <i>Expert Witness</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>9</u> , <u>101</u>). (Susan M.) (Entered: 07/01/2021
07/01/2021	<u>129</u> (31 pgs)	Amended Motion For Summary Judgment <i>and Incorporated</i> <i>Memorandum of Law</i> Contains negative notice. Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>121</u>). (Susan M.) (Entered 07/01/2021)
07/01/2021	<u>130</u> (5 pgs)	BNC Certificate of Mailing - Notice to Creditors and Parties in Interest (related document(s) (Related Doc # <u>123</u>)). Notice Date 07/01/2021. (Admin.) (Entered: 07/02/2021)
07/02/2021	<u>131</u> (43 pgs)	Transcript Regarding Hearing Held 5-24-21 on Calendar Items as listed in Hearing Proceeding Memo at Doc. #106. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 Transcript access will be restricted through 09/30/2021. (Johnson Transcription Service) (Entered: 07/02/2021)

07/14/2021 (4 pgs) (Related Doe # 150). Notice Date 07/14/2021. (Admin.) (Enter: 07/15/2021) 07/14/2021 161 (4 pgs) (BC Certificate of Mailing - Notice Of Hearing (related docume (Related Doe # 157). Notice Date 07/14/2021. (Admin.) (Enter: 07/15/2021) 07/14/2021 162 (6 pgs) Notice of Deposition Duces Tecum to Gary De Pury Filed by Sts Solomon on behalf of Plaintiff DCP Products Inc. dbia Numeric Racing, (Solomon, Stanford) (Entered: 07/15/2021) 07/15/2021 163 (23 pgs; 5 docs) Response to Debtor's Emergency Motion to Quash Nonparty Sud for the Deposition of Gary De Pury and for Protectre Order File Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Allison D Thompson on behalf of Plaintiff DCP Products Inc. db Numeric Racing, (Attachments: # 1 Exhibit Exhibit A # 2 Exhibit Exhibit Exhibit B # 3 Exhibit Exhibit C) (Thompson, Allison) (Entered: 07/16/2021) 07/16/2021 165 (8 pgs) Fmergency Motion to Quash Nonparty Subpoend For The Depox (R pgs) 07/16/2021 165 (8 pgs) Fmergency Motion to Cumptel Subpoend For The Depox (R pgs) 07/16/2021 165 (8 pgs) Fmergency Motion to Quash Nonparty Subpoend For The Depox (R pgs) <t< th=""><th></th><th>Middle District of Florida Live Database 07/15/2021)</th><th></th><th>27/24, 5 02 PM</th></t<>		Middle District of Florida Live Database 07/15/2021)		27/24, 5 02 PM
07/14/2021 (4 pgs) (Related Doc # 157)). Notice Date 07/14/2021. (Admin.) (Enterc 07/15/2021) 162 Notice of Deposition Duces Tecum to Gary De Pury Filed by St Solomon on behalf of Plaintift DGP Products Inc. d/b Numeric Racing. (Solomon, Stanford) (Entered: 07/15/2021) 163 (23 pgs; 5 docs) Response to Debtor's Emergency Motion to Quash Nonparty Sul for the Deposition of Gary De Pury and for Products Inc. d/b Numeric Racing, (Attachments: # 1 Exhibit DGP Products Inc. d/b Numeric Racing, (Attachments: # 1 Exhibit # 2 Exhibit Doc Dottors's Emergency Motion to Quash Nonparty Sul for the Deposition on behalf of Plaintift DGP Products Inc. d/b Numeric Racing, (Attachments: # 1 Exhibit # 2 Exhibit Doc Dottors's Emergency Motion to Quash Nonparty Sul Solomon, Exhibit 0 DePury AcadDatity # 2 Exhibit Dop Date Email # 4 Exhibit Do Confirmation Field Numeric Racing, (Attachments: # 1 Exhibit Exhibit A totonic. Field (25 pgs; 4 docs) 07/16/2021 164 Expedited Motion to Compel Deposition of Faith Antonic. Field Numeric Racing, (Attachments: # 1 Exhibit Exhibit A # 2 Exhibit Exhibit C (2021) 07/16/2021 165 Emergency Motion to Quash Nonparty Subpoend For The Depoc Gary The Pury And For Protective Order Field by Defendant Fait Elyzabeth Antonia (related document(s))(2, 162). (Bernadette) (Flict/2021) 07/16/2021 165 Emergency Motion to Quash Nonparty Subpoend For The Depoc Gary The Pury And For Protective Order Field by Defendant Fait Elyzabeth Antonia (related Avenue, Re: Expedited Motion to Compel Deposition 0 Antonia Order C 10/16/2021) 07/16/2021 165 Emergency Motion to Quash Nonparty Subpoend For The D		BNC Certificate of Mailing - Notice of Hearing (related document((Related Doc # <u>156</u>)). Notice Date 07/14/2021. (Admin.) (Entered: 07/15/2021)		07/14/2021
07/15/2021 (6 pgs) Solomon on behalf of Plaintiff DGP Products Inc. div/a Numeric Racing. (Solomon, Stanford) (Entered: 07/15/2021) 163 (23 pgs; 5 docs) Response to Debtor's Emergency Motion to Quash Nonparty Sul for the Deposition of Gary De Pury and for Protective Order File Allison D Thompson on behalf of Plaintiff DGP Products Inc. div/a Numeric Racing. (Attachments: #] Eshibit A- DPR Licensee Information #2 Eshibit D-Email to DePury Availability #3 Eshibit Depo Date Email #4 Eshibit D- Confirmation Email) (Thompson Allison) (Entered: 07/16/2021 07/16/2021 164 (25 pgs; 4 docs) 07/16/2021 165 Expedited Motion to Compel Deposition of Faith Antonio. Filed Allison D Thompson on behalf of Plaintiff DGP Products Inc. div/a Numeric Racing. (Attachments: #1 Eshibit Exhibit A # 2 Eshibit Eshibit C) (Thompson, Allison) (Entered: 07/16/2021) 07/16/2021 165 Emergency Motion to Quash Nonparty Subpoena For The Deposition of Carp Depos		BNC Certificate of Mailing - Notice of Hearing (related document((Related Doc # <u>157</u>)). Notice Date 07/14/2021. (Admin.) (Entered: 07/15/2021)		07/14/2021
(23 pgs; 5 docs) for the Deposition of Gary De Pury and for Protective Order Et. d/ Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/ Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/ Numeric Racing, (Attachments: # 1 Exhibit A- DPR Licensee Information # 2 Exhibit D- Confirmation Email) (Thompson Allison) (Entered: 07/16/2021) 07/16/2021 164 (25 pgs; 4 docs) Expedited Motion to Compel Deposition of Faith Antonio. Filed Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/ Numeric Racing, (Attachments: # 1 Exhibit Exhibit A # 2 Exhibit Exhibit B # 3 Exhibit Exhibit C) (Thompson, Allison) (Entered: 07/16/2021) 07/16/2021 165 (8 pgs) Emergency Motion to Quash Nonparty Subpoena For The Depor Gary De Pury And For Protective Order Filed by Defendant Fait Elyzabeth Antonio (related document(s)]62, 163). (Bernadette) (Entered: 07/16/2021) 07/16/2021 Preliminary Hearing Scheduled for 07/21/2021 11:00 AM Tamps Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 Florida Avenue. Re: Expedited Motion to Compel Deposition of Antonio. Doc 164. This entry is not an official notice of hearing the court. Noticing Instructions: Allison D Thompson is directed to preparation, fi and service must be done immediately. Failure to comply with fi addresses this specific matter. Telephonic Appearance Requirement: Effective March 16, 207 continuing until further notice, Judges in all Divisions will cond horizing instructions (www.court-solutions of the hearing the addresses this specific matter. Telephonic Appearance Requirement: Effective March 16, 207 continuing until further notice, Judges in all Divisions will cond cotin and Williamson, parties should arrange a telephonic a		Notice of Deposition <i>Duces Tecum to Gary De Pury</i> Filed by Stanf Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 07/15/2021)		07/15/2021
(25 pgs; 4 docs) Alfison D Thompson on bchaff of Plaintiff DGP Products Inc. d/ Numeric Racing. (Attachments: # 1 Exhibit Exhibit A # 2 Exhibit Exhibit B # 3 Exhibit C) (Thompson, Allison) (Entered: 07/16/2021) 165 (8 pgs) Emergency Motion to Quash Nonparty Subpoena For The Depois Gary De Pury And For Protective Order Filed by Defendant Fai Elyzabeth Antonio (related document(s)162, 163). (Bernadette) (Entered: 07/16/2021) 07/16/2021 Preliminary Hearing Scheduled for 07/21/2021 11:00 AM Tampe Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 Florida Avenue. Re: Expedited Motion to Compel Deposition of Antonio. Doc 164. This entry is not an official notice of hearin the court. Noticing Instructions: Allison D Thompson is directed to prepa and serve the notice of hearing on interested parties within 3 day hearing is on an Emergency/Expedited matter, the preparation, fi and service must be done immediately. Failure to comply with th noticing instructions will result in cancellation of the hearing tha addresses this specific matter. Telephonic Appearance Requirement: Effective March 16, 202 continuing until further notice, Judges in all Divisions will condu preliminary and non-evidentiary hearings by telephone. For Judge Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, part should arrange a telephonic appe through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, part should arrange a telephonic appearance through Court Call (866- 6878). Should the Court decide to hold this hearing by Zoom, the C will enter a subsequent Order Establishing Procedures for Vi	filed by d/b/a hibit C-	Information # <u>2</u> Exhibit B-Email to DePury Availability # <u>3</u> Exhibit Depo Date Email # <u>4</u> Exhibit D- Confirmation Email) (Thompson,		07/16/2021
(8 pgs) Gary De Pury And For Protective Order Filed by Defendant Fait Elyzabeth Antonio (related document(s)]62, 163). (Bernadette) (Entered: 07/16/2021) 07/16/2021 Preliminary Hearing Scheduled for 07/21/2021 11:00 AM Tampa Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 Florida Avenue. Re: Expedited Motion to Compel Deposition of Antonio. Doc 164. This entry is not an official notice of hearin the court. Noticing Instructions: Allison D Thompson is directed to prepa and serve the notice of hearing on interested parties within 3 day hearing is on an Emergency/Expedited matter, the preparation, fi and service must be done immediately. Failure to comply with the noticing instructions will result in cancellation of the hearing tha addresses this specific matter. Telephonic Appearance Requirement: Effective March 16, 202 continuing until further notice, Judges in all Divisions will condu- preliminary and non-evidentiary hearings by telephone. For Judge Colton and Williamon, parties should arrange a telephonic appe through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Yaughan, part should arrange a telephonic appearance through Court Call (866- 6878). Should the Court decide to hold this hearing by Zoom, the C will enter a subsequent Order Establishing Procedures for Vi	d/b/a bit			07/16/2021
Courtroom 8B, Sam M. Gibbons United States Courthouse, 801Florida Avenue. Re: Expedited Motion to Compel Deposition of Antonio. Doc 164. This entry is not an official notice of hearin the court.Noticing Instructions: Allison D Thompson is directed to prepa and serve the notice of hearing on interested parties within 3 day hearing is on an Emergency/Expedited matter, the preparation, fi and service must be done immediately. Failure to comply with th noticing instructions will result in cancellation of the hearing tha addresses this specific matter.Telephonic Appearance Requirement: Effective March 16, 202 continuing until further notice, Judges in all Divisions will cond preliminary and non-evidentiary hearings by telephone. For Judg Colton and Williamson, parties should arrange a telephonic appe through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, part should arrange a telephonic appearance through Court Call (866- 6878).Should the Court decide to hold this hearing by Zoom, the C will enter a subsequent Order Establishing Procedures for Vi	aith			07/16/2021
 and serve the notice of hearing on interested parties within 3 day hearing is on an Emergency/Expedited matter, the preparation, fi and service must be done immediately. Failure to comply with th noticing instructions will result in cancellation of the hearing tha addresses this specific matter. Telephonic Appearance Requirement: Effective March 16, 202 continuing until further notice, Judges in all Divisions will condupreliminary and non-evidentiary hearings by telephone. For Judge Colton and Williamson, parties should arrange a telephonic appet through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, part should arrange a telephonic appearance through Court Call (866-6878). Should the Court decide to hold this hearing by Zoom, the Cwill enter a subsequent Order Establishing Procedures for View of the set of the	1 N. of Faith	Preliminary Hearing Scheduled for 07/21/2021 11:00 AM Tampa, H Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Re: Expedited Motion to Compel Deposition of Fa Antonio. Doc <u>164</u> . This entry is not an official notice of hearing the court.		07/16/2021
 continuing until further notice, Judges in all Divisions will condupreliminary and non-evidentiary hearings by telephone. For Judg Colton and Williamson, parties should arrange a telephonic apper through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, part should arrange a telephonic appearance through Court Call (866-6878). Should the Court decide to hold this hearing by Zoom, the Cwill enter a subsequent Order Establishing Procedures for View 	ays. If the filing the	Noticing Instructions: Allison D Thompson is directed to prepare, and serve the notice of hearing on interested parties within 3 days. The hearing is on an Emergency/Expedited matter, the preparation, filin and service must be done immediately. Failure to comply with the noticing instructions will result in cancellation of the hearing that addresses this specific matter.		
will enter a subsequent Order Establishing Procedures for Vi	duct all dges pearance es arties	Telephonic Appearance Requirement: Effective March 16, 2020, continuing until further notice, Judges in all Divisions will conduct preliminary and non-evidentiary hearings by telephone. For Judges Colton and Williamson, parties should arrange a telephonic appeara through Court Solutions (www.court-solutions.com). For Judges Delano, Funk, Jackson, Jennemann, McEwen, and Vaughan, parties should arrange a telephonic appearance through Court Call (866-58 6878).		
	Video ge to	Should the Court decide to hold this hearing by Zoom, the Cou will enter a subsequent Order Establishing Procedures for Vide Hearing. For hearings held by Zoom, parties should arrange to 292		000

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07/28/2021	<u>190</u> (9 pgs; 2 docs)	Opposition Response to <i>Defendant's Motion for Sanctions Based on</i> <i>Alternation and Spoilation of Evidence and Memorandum of Law</i> Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>178</u>). (Attachments: # <u>1</u> Exhibit A) (Thompson, Allison) (Entered: 07/28/2021)
07/28/2021	<u>191</u> (8 pgs)	Response to <i>opposition filed by Plaintiff in support of amended motion for summary judgment filed by Defendnt Faith Elyzabeth Antonio</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>176</u>). (Dana B.) (Entered: 07/28/2021)
07/30/2021	<u>192</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear Via Zoom. Service Instructions: Clerks Office to serve. (ADIclerk) (Entered: 07/30/2021)
07/30/2021	<u>193</u> (856 pgs; 7 docs)	Opposition Response to <i>Defendant's Motion for Sanctions Based on</i> <i>Alternation and Spoilation of Evidence and Memorandum of Law</i> Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>178</u>). (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C # <u>4</u> Exhibit D # <u>5</u> Exhibit E # <u>6</u> Exhibit F) (Thompson, Allison) (Entered: 07/30/2021)
08/01/2021	<u>194</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>192</u>)). Notice Date 08/01/2021. (Admin.) (Entered: 08/02/2021)
08/02/2021	<u>195</u> (3 pgs)	Supplemental Notice of Filing Notice of Providing Documents in Response to Defendant's First Request for Production of Documents and to Satisfy Requests from July 21, 2021 Hearing Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Thompson, Allison) (Entered: 08/02/2021)
08/02/2021	<u>196</u> (3 pgs)	Notice <i>of Missing Amazon Transactions/Invoices</i> Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>167</u>). (Thompson, Allison) (Entered: 08/02/2021)
08/02/2021	<u>197</u> (2 pgs)	Order Granting in Part and Denying in Part Motion For Protective Order and to Stay Discovery (Related Doc # <u>137</u>). Service Instructions: Clerks Office to serve. (Brenton) (Entered: 08/02/2021)
08/02/2021	<u>198</u> (2 pgs)	Order Granting Motion To Compel <i>Deposition of Faith Antonio, Aspen Geberth and Daniel Geberth</i> (Related Doc # <u>164</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 08/02/2021)
08/02/2021	<u>199</u> (2 pgs)	Order Denying Motion to Strike <i>Expert Witness</i> (Related Doc # <u>128</u>). Service Instructions: Clerks Office to serve. (Anel) (Entered: 08/02/2021)
08/02/2021	<u>200</u> (3 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Allison Thompson, Daniel Geberth, Victoria Cruz-Garcia, Faith Antonio RULING: 1-Amended Motion For Summary Judgment and Incorporated Memorandum of Law Contains negative notice. Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>121</u>). Doc #129 Granted in part; Denied in part - Order by Chambers - Opposition Response to Amended Motion for Summary Judgment Filed
293	gi bin/DktRpt pl?132147137923073	293 L 1 0 1 27/1

		on interested parties and file a proof of service within 3 days of entry of the order. (Deanna) (Entered: 08/03/2021)
08/03/2021	205 (3 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Allison Thompson, Faith Antonio, Brad Kanter RULING: 1-Status Conference re: completion of discovery 2-Continued Hearing on Amended Motion For Summary Judgment and Incorporated Memorandum of Law Contains negative notice. Filed by Defendant Faith Elyzabeth Antonio (related document(s)121). Doc #129Continued to 9/8/2021 at 9:30 a.m. (re: fact disputes, 727, gun) Case Manager to send notice Opposition Response to Amended Motion for Summary Judgment Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. <i>d/b/a</i> Numeric Racing (related document(s) 129). (Attachments: # 1 Exhibit A- Transcript- Motion for Protection 2-6-20 # 2 Exhibit B- Transcript- 4-22-2020 Hearing # 3 Exhibit C- Innisbrook Country Club Application # 4 Exhibit D- Amanda Brill Affidavit) (Thompson, Allison) Doc #176 Response to opposition filed by Plaintiff in support of amended motion for summary judgment filed by Defendnt Faith Elyzabeth Antonio Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>176</u>). Doc #191 3-Motion For Contempt Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. <i>d/b/a</i> Numeric Racing (related document(s) <u>108</u>). (Attachments: # 1 Exhibit A- Email regarding turnover) (Thompson, Allison) Doc #167 Response to Plaintiff Notice of Providing Documents in Response to Defendant's First Request for the Production of Documents; and, Motion for Contempt and Enforcement and/or Sanctions Due to Discovery Abuse Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>167</u> , <u>182</u>). Doc #188Denied without prejudice Bench order 4-Motion For Sanctions Based on Plaintiff's Alteration and Spoilation of Evidence With Memorandum of Law Filed by Defendant Faith Elyzabeth Antonio. Doc #178 Opposition Response to Defendant's Motion for Sanctions Based on Alternation and Spoilation of Evidence and Memorandum of Law Filed by Allison D Thompson, Allison) Doc #190Denied without prejudice Bench order Proposed Orde
08/04/2021	<u>206</u> (2 pgs)	Order Denying Motion For Sanctions <i>based on Plaintiff's alteration and spoliation of evidence with memorandum of law</i> (Related Doc # <u>178</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 08/04/2021)
08/04/2021	<u>207</u> (92 pgs)	Transcript Regarding Hearing Held 7-21-21 on Calendar Items as listed in Hearing Proceeding Memo at Doc. #174. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466. Transcript access will be restricted through 11/2/2021. (Johnson Transcription Service) (Entered: 08/04/2021)
08/04/2021	<u>208</u> (2 pgs)	Order Denying Motion For Contempt <i>and Enforcement Without</i> <i>Prejudice</i> (Related Doc <u>167</u> , <u>188</u>). Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Nita). (Entered: 08/04/2021)

253 (4 pgs)	Amended Supplemental Order <i>on Plaintiff's Expedited Motion to Compel Deposition</i> (related document(s) <u>198</u> , <u>247</u> , <u>164</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 08/19/2021)
<u>254</u> (2 pgs)	Order Granting in Part and Denying in Part Motion For Protective Order (Related Doc # <u>248</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 08/19/2021)
<u>255</u> (3 pgs)	Proof of Service of Order Denying as Moot Emergency Motion to Change Time of Depositions Scheduled August 19, 2021 and August 20, 2021. Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>249</u>). (Thompson, Allison) (Entered: 08/19/2021)
<u>256</u> (7 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>247</u>)). Notice Date 08/19/2021. (Admin.) (Entered: 08/20/2021)
<u>257</u> (5 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 253)). Notice Date 08/21/2021. (Admin.) (Entered: 08/22/2021)
<u>258</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 254)). Notice Date 08/21/2021. (Admin.) (Entered: 08/22/2021)
259 (163 pgs; 15 docs)	Notice of Filing <i>Intuit/QuickBooks Check Audit History</i> Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Attachments: # <u>1</u> Exhibit 1- Intuit Check History of Modifications # <u>2</u> Exhibit 2- Intuit Check 1925 History of Modifications # <u>3</u> Exhibit 3- 1- Intuit Check 1961History of Modifications # <u>4</u> Exhibit 4- 1- Intuit Check 2004History of Modifications # <u>5</u> Exhibit 4-1- Intuit Check 2004 History of Modifications # <u>5</u> Exhibit 4-1- Intuit Check 2004 History of Modifications # <u>6</u> Exhibit 1- Intuit Check 6 History of Modifications # <u>7</u> Exhibit 7- 1- Intuit Check 1980 History of Modifications # <u>8</u> Exhibit H- 1- Intuit Check History of Modifications # <u>9</u> Exhibit I- 1- Intuit Check 2011 History of Modifications # <u>10</u> Exhibit J- 1- Intuit Check 2017 History of Modifications # <u>11</u> Exhibit K- 1- Intuit Check 1909 History of Modifications # <u>12</u> Exhibit L-1- 2024 # <u>13</u> Exhibit L-2- 1- Intuit Check 2006 History of Modifications)(Thompson, Allison) (Entered: 08/26/2021)
<u>260</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear Via Zoom. Service Instructions: Clerks Office to serve. (ADIclerk) (Entered: 08/27/2021)
<u>261</u> (2 pgs)	Motion to Reschedule Hearing On Motion to Compel Plaintiff to Produce Documents from Defendant's Requests for Production of Documents and Second Amended Memorandum of Law Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>78</u>). (Christiane) (Entered: 08/27/2021)
<u>262</u> (2 pgs)	Order Granting Motion To Reschedule Hearing On Motion to Compel Plaintiff to Produce Documents from Defendant's Requests for Production of Documents and Second Amended Memorandum of Law (The hearing scheduled for August 30, 2021 at 9:30 a.m. is canceled)
	(4 pgs) 254 (2 pgs) 255 (3 pgs) 256 (7 pgs) 257 (5 pgs) 258 (3 pgs) 259 (163 pgs; 15 docs) 259 (163 pgs; 15 docs) 250 (2 pgs) 261 (2 pgs) 262

274 (S2 pgs) Transcript Regarding Hearing Held 8-3-2021 on Motion. To purchase a copy of this transcript, please contact Liberty Transcripts: 847-848-4907. Transcript access will be retained to Motion 2770201. (Liberty Transcript access will be retained to Motion 270201.) 09/08/2021 291 (3 pgs) Hearing Proceeding Memo: Hearing Held - APPEARANCES: Allison Thompson, Fish Anonio, Brad Katter RULING: 1-Continued Hearing on Motion to Compel Plaintiff to Produce Documents and Second Amended Memorandum of Law Filed by Defendant Faith Elyzabeth Antonio (related document(s) 46, 20). (Doc. 78)Granted in part; Deteid in part without prejudice Order by Chambers 2-Continued Hearing on Amended Motion For Summary Lagnenet Healt on Plaintiff DOF Products Inc. Advison Mumeric Racing (related document(s)) and amended Motion for Fourtand In Dorigon on befradant Faith Elyzabeth Antonio (related document(s)) (Attachmetris 4, 52, 2000 Hearing #) Esthabit C- Inmistropk Country (This Application #, Elshabit D- Amamazy Lingment Filed by Application #, Elshabit D- Immistropk Motion In Provide In Dorigon on beland Plaintiff DOF Products Inc. dVia Numeric Racing (related document(s)) [20). (Attachmetris #] Eshabit D- Immistroph Motion For Vosterion 2-6-20 # 2 Eshabit B- Transcript- Motion For Vosterion 2-6-20 # 2 Eshabit B- Transcripts (Mathe Def Eshabit D- Amamazy Lingment Filed by Defendant Faith Elyzabeth Antonio Filed by Defendant Faith Elyzabeth Antonio (related document(s)) [20). Doc #10: Origin August Plaintiff in support of amended motion for summary Lingment Filed by Defendant Faith Elyzabeth Antonio (related document(s)) [20). Doc #10: Origin August Plaintiff in Science of Plaintiff. Norifie: A base of the plaintiff. Norifie: A base Plaintiff in Science and Plaintiff Defendant Faith Elyzabeth Antonio For Sanctions Parsunit to FREP 9011 for Fees and Costs, Field by Defendant Faith Elyzabeth Anonion (related document	1		
(3 pgs) Thompson. Faith Autonio. Brad Kanter RULINC: 1- Continued Hearing on Motion to Compel Plaintiff to Produce Documents from Defendant's Requests for Production of Documents and Second Amended Memoradum of Law Teiled by Defendant Faith Elyzabeth Autonio (related document(s) 46, 62). (Doc. 78)Granted in part; Denied in part without prejudice Order by Chambers 2-Continued Hearing on Amended Motion For Summary Judgment and Incorporated Memorandum of Law Contains negative notice. Filed by Defendant Faith Elyzabeth Autonio (related document(s)](21). Doc #129 (fact disputes 72, 72, mu) Opposition Response to Amended Motion for Summary Judgment Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. db/a Numeric Racing (related document(s)](22). 0; (Attachments' #] ESMibit A- Transcript- Motion for Prometors 2-6-20 # 2 Exhibit B- Transcript - 422-2020 Hearing # 3 Exhibit C- Innisbrook Country Club Application # 4 Exhibit D- Amanda Brill Afdavi) (Thompson, Allison D Doc #176 Response to opposition filed by Defendant Faith Elyzabeth Autonio (related document(s)][20). Doc #191 Pending decision by Plaintiff in support of amended motion for summary judgment filed by Defendant Faith Elyzabeth Autonio. Doc #170 NOTE: - Expedited Motion to Strike Notice of Filing Communications Regarding Unauthorized Transacripts P10 NOTE: - 6170	09/08/2021	<u>274</u> (52 pgs)	copy of this transcript, please contact Liberty Transcripts: 847-848-4907. Transcript access will be restricted through 12/7/2021. (Liberty
(2 pgs)Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s)274). (Cathy M.) (Entered: 09/09/2021)09/09/2021276 (19 pgs)Motion to Compel Better Answers to Defendant's First Set of Interrogatories. Filed by Defendant Faith Elyzabeth Antonio. (Nita) . (Entered: 09/10/2021)09/09/2021277 (3 pgs)BNC Certificate of Mailing. (related document(s) (Related Doc # 275)). Notice Date 09/11/2021. (Admin.) (Entered: 09/12/2021)09/11/2021278 (587 pgs; 3 docs)Motion For Sanctions for Plaintiff's Failure to Comply with Court's Order to Provide Discovery Filed by Defendant Faith Elyzabeth Antonio. (Miguenes, Susan) Additional attachment(s) added on 9/15/2021 (Anel).	09/08/2021	291 (3 pgs)	Thompson, Faith Antonio, Brad Kanter RULING: 1-Continued Hearing on Motion to Compel Plaintiff to Produce Documents from Defendant's Requests for Production of Documents and Second Amended Memorandum of Law Filed by Defendant Faith Elyzabeth Antonio (related document(s) 46, 62). (Doc. 78) Granted in part; Denied in part without prejudice Order by Chambers 2-Continued Hearing on Amended Motion For Summary Judgment and Incorporated Memorandum of Law Contains negative notice. Filed by Defendant Faith Elyzabeth Antonio (related document(s)]2]). Doc #129 (fact disputes 727, gun) Opposition Response to Amended Motion for Summary Judgment Filed by Allison D Thompson on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) 129). (Attachments: # 1 Exhibit A- Transcript- Motion for Protection 2-6-20 # 2 Exhibit B- Transcript- 4-22-2020 Hearing # 3 Exhibit C- Innisbrook Country Club Application # 4 Exhibit D- Amanda Brill Affidavit) (Thompson, Allison) Doc #176 Response to opposition filed by Plaintiff in support of amended motion for summary judgment filed by Defendnt Faith Elyzabeth Antonio Filed by Defendant Faith Elyzabeth Antonio (related document(s)]76). Doc #191Pending decision by Plaintiff based on proffered value of less than S600.00; Defendant to provide less redacted receipt to Plaintiff NOTE: - Motion For Sanctions Pursuant to FRBP 9011 for Fees and Costs, Filed by Defendant Faith Elyzabeth Antonio. Doc #270 NOTE: - Expedited Motion to Strike Notice of Filing Communications Regarding Unauthorized Transactions Filed by Defendant Faith Elyzabeth Antonio (related document(s) 269). Doc #271 NOTE: - Expedited Motion to Strike Notice of Filing Summary of Transcripts and Transcripts (With Attached Exhibits of Transcripts) Filed by Defendant Faith Elyzabeth Antonio (related document(s)268). Doc #272. Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an o
09/09/2021Interrogatories. Filed by Defendant Faith Elyzabeth Antonio. (Nita) . (Entered: 09/10/2021)09/11/2021277 (3 pgs)BNC Certificate of Mailing. (related document(s) (Related Doc # 275)). Notice Date 09/11/2021. (Admin.) (Entered: 09/12/2021)09/11/2021278 (587 pgs; 3 docs)Motion For Sanctions for Plaintiff's Failure to Comply with Court's Order to Provide Discovery Filed by Defendant Faith Elyzabeth Antonio. (Miguenes, Susan) Additional attachment(s) added on 9/15/2021 (Anel).	09/09/2021	<u>275</u> (2 pgs)	Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>274</u>). (Cathy M.)
09/11/2021 (3 pgs) Notice Date 09/11/2021. (Admin.) (Entered: 09/12/2021)	09/09/2021		Interrogatories. Filed by Defendant Faith Elyzabeth Antonio. (Nita).
(587 pgs; 3 docs) Order to Provide Discovery Filed by Defendant Faith Elyzabeth Antonio. (Miguenes, Susan) Additional attachment(s) added on 9/15/2021 (Anel).	09/11/2021		
	09/13/2021		<i>Order to Provide Discovery</i> Filed by Defendant Faith Elyzabeth Antonio. (Miguenes, Susan) Additional attachment(s) added on 9/15/2021 (Anel).

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		Group, P.A (Deanna) (Entered: 09/27/2021)
09/19/2021	<u>289</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 286)). Notice Date 09/19/2021. (Admin.) (Entered: 09/20/2021)
09/20/2021	<u>290</u> (3 pgs)	Certificate of Service Re: Order Granting DGP Products Inc.'s Motion To Strike Affirmative Defenses [Doc.7]. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>287</u>). (Solomon, Stanford) (Entered: 09/20/2021)
09/21/2021	<u>292</u> (5 pgs)	Notice of advising court of attorney withdrawal and Plaintiff's filing of orders already submitted to this court Filed by Defendant Faith Elyzabeth Antonio. (Dana B.) (Entered: 09/22/2021)
09/24/2021	<u>293</u> (78 pgs; 2 docs)	Supplemental Brief <i>in Support of Motion For Sanctions</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>278</u>). (Deanna) Additional attachment(s) added on 9/27/2021 (Deanna). (Entered: 09/27/2021)
09/27/2021	<u>294</u> (45 pgs)	Expedited Motion to Stay and Request for Disqualification Due to Unethical Conduct Filed by Defendant Faith Elyzabeth Antonio. (Anel) (Entered: 09/27/2021)
09/27/2021	<u>295</u> (3 pgs)	Motion to Allow <i>Electronic Equipment</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>247</u> , <u>218</u>). (Solomon, Stanford) (Entered: 09/27/2021)
09/27/2021	<u>296</u> (3 pgs)	Order Denying Motion to Stay Case and Disqualify Opposing Counsel (related document(s) <u>294</u>). Service Instructions: Clerks Office to serve. (Pamella) (Entered: 09/27/2021)
09/28/2021	<u>297</u> (2 pgs)	Supplemental Order <i>denying Defendant's Motion to stay case and disqualify opposing counsel</i> (related document(s)296). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 09/28/2021)
09/28/2021	<u>298</u> (17 pgs)	Motion to Dismiss Adversary Proceeding Contains negative notice. Filed by Defendant Faith Elyzabeth Antonio. (Anel) (Entered: 09/28/2021)
09/28/2021	<u>299</u> (3 pgs)	Expedited Supplemental Brief Motion to Stay <i>Case and Disqualify</i> <i>Opposing Counsel</i> Filed by Defendant Faith Elyzabeth Antonio. (Anel) Modified on 9/28/2021 (Anel). (Entered: 09/28/2021)
09/28/2021	<u>300</u> (3 pgs)	Order on Defendant's Statement of Non-Consent to Final Orders and Judgments (related document(s) <u>232</u>). Service Instructions: Clerks Office to serve. (Pamella) (Entered: 09/28/2021)
09/29/2021	<u>301</u> (2 pgs)	Amended Order <i>Granting in Part and Denying in Part Motion to Compel</i> <i>Plaintiff to Produce Documents from Defendant's Requests for</i> <i>Production of Documents</i> (related document(s) <u>78</u> , <u>279</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 09/29/2021)
09/29/2021 298	<u>302</u> (3 pgs)	Order On Supplemental Brief To Motion To Stay Case And Disqualify Opposing Counsel Treated As Motion For Reconsideration of the Order Denying Motion to Stay Case and Disqualify Opposing Counsel (Doc. No. <u>299</u>) is not well taken and is, therefore, denied (related 298

	Telephonic Notice of Hearing regarding Expedited Motion to Compel Deposition. Parties called on 9/30/2021: Faith Antonio via email and Stanford Solomon via email and phone . Hearing scheduled for 9/30/2021 at 11:30 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. (Pamella) (Entered: 09/30/2021)
<u>306</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear Via Zoom. Service Instructions: Clerks Office to serve. (ADIclerk) (Entered: 09/30/2021)
<u>307</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear Via Zoom. Service Instructions: Clerks Office to serve. (ADIclerk) (Entered: 09/30/2021)
<u>308</u> (3 pgs)	Order Granting Motion To Compel <i>DGP Product Inc.'s Expedited Motion</i> to Compel Deposition of Faith Antonio and to Extend Deadline on Rule 26 Disclosure of Expert Witnesses and Written Reports (Related Doc # <u>304</u>). Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Cathy P.) (Entered: 09/30/2021)
<u>309</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Stanford Solomon, Barbara Hart, Brad Kanter, Victoria Cruz-Garcia RULING: Expedited Motion to Compel Deposition and to Extend Deadline on Rule 26 Disclosure of Expert Witness and Written Reports. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>302</u> , <u>296</u> , <u>198</u> , <u>254</u>). (Solomon, Stanford) Doc #304Granted - Order by Solomon Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 09/30/2021)
<u>310</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 296)). Notice Date 09/30/2021. (Admin.) (Entered: 10/01/2021)
<u>311</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 297)). Notice Date 09/30/2021. (Admin.) (Entered: 10/01/2021)
	Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>131</u>). (Margaret) (Entered: 10/01/2021)
<u>312</u> (3 pgs)	Expedited Notice Advising Court of Audio Recordings of Proceedings Posted on Social Media Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 10/01/2021)
<u>313</u> (3 pgs)	Notice of Production of Documents in Response to Amended Order on Motion to Compel Plaintiff to Produce Documents from Request for Production Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>301</u>). (Solomon, Stanford) (Entered: 10/01/2021)
	(2 pgs) 307 (2 pgs) 308 (3 pgs) 309 (1 pg) 310 (4 pgs) 311 (3 pgs) 312 (3 pgs) 313

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10/01/2021	<u>314</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>300</u>)). Notice Date 10/01/2021. (Admin.) (Entered: 10/02/2021)
10/01/2021	<u>315</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>301</u>)). Notice Date 10/01/2021. (Admin.) (Entered: 10/02/2021)
10/01/2021	<u>316</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>302</u>)). Notice Date 10/01/2021. (Admin.) (Entered: 10/02/2021)
10/01/2021	<u>317</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>303</u>)). Notice Date 10/01/2021. (Admin.) (Entered: 10/02/2021)
10/02/2021	<u>318</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>306</u>)). Notice Date 10/02/2021. (Admin.) (Entered: 10/03/2021)
10/02/2021	<u>319</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>307</u>)). Notice Date 10/02/2021. (Admin.) (Entered: 10/03/2021)
10/04/2021	<u>320</u> (3 pgs)	Order to Show Cause <i>To Defendant, Faith Antonio, Why The Court</i> <i>Should Not Impose Sanctions Against The Defendant For Allegedly</i> <i>Broadcasting On Social Media A Recording Of A Court Proceeding</i> (related document(s) <u>312</u> , <u>97</u>). Hearing scheduled for 10/18/2021 at 11:00 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Bernadette) (Entered: 10/04/2021)
10/04/2021		Change of address submitted to the Court on October 4, 2021 by attorney Stanford R. Solomon of The Solomon Tropp Law Group, P.A., now known as The Solomon Law Group, P.A., 1881 West Kennedy Boulevard, Suite D - Tampa, FL 33606-1611. (Deanna) (Entered: 10/04/2021)
10/06/2021	<u>321</u> (5 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>320</u>)). Notice Date 10/06/2021. (Admin.) (Entered: 10/07/2021)
10/07/2021	<u>322</u> (11 pgs)	Notice of Filing <i>Transcripts of September 30, 2021 and October 1, 2021</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 10/07/2021)
10/07/2021	<u>323</u> (8 pgs)	Expedited Motion For Sanctions <i>for Faith E. Antonio's Failure to Attend Depositions</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>308</u> , <u>302</u> , <u>296</u> , <u>198</u> , <u>253</u> , <u>320</u>). (Solomon, Stanford) (Entered: 10/07/2021)
10/11/2021	<u>325</u> (7 pgs)	Notice Advising Court of Transactions in Plaintiff's Complaint that are Non-Existing, Refunded, or Irrelevant Due to Statute of Limitations, Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 10/13/2021)

/27/24, 5 02 PM		Middle District of Florida Live Database
		Expedited Motion For Sanctions for Faith E. Antonio's Failure to Attend Depositions Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>323</u>). Doc #324Judge ruled: [Doc.271] Denied Bench order; [Doc. 272] Denied as moot Bench order / [Doc. 299 and Doc. 347] withdrawn in open court by defendant ***Trial set 11/12/2021, 11/16/2021, 11/17/2021, 11/18/2021 and 11/19/2021 is canceled*** (Deposition of Aspen Geberth to take place 11/16/2021 at 11:00 a.m., Deposition of Daniel Geberth to take place 11/16/2021 at 10:00 a.m., Deposition of Faith Antonio to take place 11/18/2021 and 11/19/2021 at 1:00 p.m.) Order by ChambersTrial set for 3/14/2022 (11:00 a.m.), 3/15/2022 (11:00 a.m.), 3/16/2022 (11:00 a.m.), 3/17/2022 (11:00 a.m.) and 3/18/2022 (11:00 a.m.) Court to enter Amended Order Scheduling Trial ** [STATUS CONFERENCE to review audit trail set for 11/16/2021 at 4:30 p.m.] Case Manager to send notice ** . Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 10/20/2021)
10/20/2021	<u>349</u> (2 pgs)	Order Denying Motion to Strike <i>Plaintiff's Notice of Filing</i> <i>Communications Regarding Unauthorized Transactions</i> (Related Doc # <u>271</u>). Service Instructions: Clerks Office to serve. (Ryan S.) (Entered: 10/20/2021)
10/20/2021	<u>350</u> (2 pgs)	Order Denying Motion to Strike <i>as moot Notice of filing with attached exhibits of transcripts</i> (Related Doc # <u>272</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 10/20/2021)
10/20/2021	<u>351</u> (2 pgs)	Order Granting Motion to Extend Time <i>Of Deadlines Of Amended Order</i> <i>Scheduling Trial</i> (Related Doc # <u>332</u>). Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Sabrina) (Entered: 10/20/2021)
10/20/2021	<u>352</u> (2 pgs)	Order Discharging Favorably Order To Defendant To Show Cause Why The Court Should Not Impose Sanctions Against The Defendant For Allegedly Broadcasting On Social Media A Recording Of A Court Proceeding And Denying the Expedited Motion for Consideration of Antonio's Response to Order to Show Cause and Motion to Strike Plaintiff's Notice Advising Court of Audio recordings or Proceedings posted on social media (Related Doc <u>346</u>). Service Instructions: Clerks Office to serve. (Bernadette) Modified on 10/20/2021 (Bernadette). Related document(s) <u>320</u> . Modified on 10/20/2021 (Bernadette). (Entered: 10/20/2021)
10/20/2021	<u>353</u> (2 pgs)	Amended Order Scheduling <i>Trial</i> (related document(s) <u>1</u> , <u>227</u> , <u>44</u>). Hearing scheduled for 3/14/2022 at 11:00 AM, March 15, 2021 (11:00 AM), March 16, 2021 (11:00 AM), March 17, 2022 (11:00 AM), and March 18, 2022 (11:00 AM) at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Court house, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Lidia) Modified on 10/20/2021 (Lidia). (Entered: 10/20/2021)
10/20/2021	<u>354</u> (7 pgs)	Expedited Motion For Entry Of Order Instructing Intuit To Produce Archived Files In Native Format Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>278</u>). (Solomon, Stanford) (Entered: 10/20/2021)

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11/05/2021	383 (15 pgs; 3 docs)	Response to <i>Defendant Faith Antonio's Motion For Final Judgment</i> <i>Or To Dismiss For Plaintiff's Failure To Answer Interrogatories</i> <i>[Doc# 326]</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>326</u>). (Attachments: # <u>1</u> Exhibit A - Defendants First Set Of Interrogatories Directed To Plaintiff DGP Products, Inc d/b/a Numeric Racing And Its Principal, Daniel Geberth # <u>2</u> Exhibit B - DGP Products Inc.'s Response To Interrogatories Directed To DGP Products, Inc. and Daniel Geberth) (Solomon, Stanford) Modified on 11/10/2021 (Deanna). (Entered: 11/05/2021)
11/05/2021	<u>384</u> (2 pgs)	Proof of Service <i>Of Subpoena to Intuit Inc.</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 11/05/2021)
11/05/2021	<u>385</u> (2 pgs)	Proof of Service of Subpoena to Intuit Inc., Mark Notarainni, Senior Vice President, Chief Customer Success Officer Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 11/05/2021)
11/05/2021	<u>386</u> (2 pgs)	Notice of Appearance and Request for Notice Filed by W Keith Fendrick on behalf of Interested Party Intuit, Inc (Fendrick, W) (Entered: 11/05/2021)
11/06/2021	<u>387</u> (3 pgs)	BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # <u>378</u>)). Notice Date 11/06/2021. (Admin.) (Entered: 11/07/2021)
11/08/2021	<u>388</u> (4 pgs)	Motion to Strike or to Dismiss as Untimely Plaintiff's Response to Defendant Faith Antonio's Motion For Final Judgment Or To Dismiss For Plaintiff's Failure To Answer Interrogatories, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>383</u>). (Deanna) (Entered: 11/08/2021)
11/08/2021	<u>389</u> (235 pgs)	Notice of Filing <i>Plaintiff's Expert Reports of Brad Kanter of Kanter & Associates, PA</i> Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 11/08/2021)
11/08/2021	<u>390</u> (25 pgs)	Expedited Motion for Protective Order <i>to Exclude Plaintiff's</i> <i>Undisclosed "Expert" Eileen Kanter from Depositions</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>375</u>). (Deanna) (Entered: 11/08/2021)
11/08/2021	<u>391</u> (5 pgs)	Response to In Opposition To Motion For Order For Plaintiff To Produce Brad Kanter For Deposition Without Prepayment Of Fees Pursuant To 26(b)(4)(C)(i) Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>379</u>). (Solomon, Stanford) (Entered: 11/08/2021)
11/08/2021	<u>392</u> (3 pgs)	Motion For Leave To Allow Nonlawyer Employee Of The Solomon Law Group To Bring Electronic Equipment To Courthouse During Hearings Of November 10 & 16, 2021 Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 11/08/2021)

/27/24, 5 02 PM		Middle District of Florida Live Database order on interested parties and file a proof of service within 3 days of entry of the order. (Deanna) (Entered: 11/17/2021)
11/17/2021	<u>433</u> (2 pgs)	Certificate of Service Re: <i>Doc. 432</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s)432). (Solomon, Stanford) (Entered: 11/17/2021)
11/17/2021	<u>434</u> (158 pgs; 2 docs)	Notice of Filing <i>Plaintiff's Documents Produced from July 23, 2021,</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>182</u>). (Berrier, Deanna) Additional attachment(s) added on 11/18/2021 (Tina). (Entered: 11/18/2021)
11/17/2021	<u>440</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Victoria Cruz-Garcia, Stanford Solomon, Faith Antonio RULING: Status Conference (to discuss discovery plan)Conference held, Ms. Antonio to provide medical record under seal by 11/19/2021 Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Dkt) (Entered: 11/18/2021)
11/18/2021	435 (12059 pgs; 13 docs)	Notice of Filing <i>Plaintiff's Production of Documents from March 25, 2021 Intuit Quickbooks, Exhibits A-L</i> Filed by Defendant Faith Elyzabeth Antonio. (Berrier, Deanna) Additional attachment(s) added on 11/18/2021 (Tina). (Entered: 11/18/2021)
11/18/2021	<u>436</u> (481 pgs; 3 docs)	Notice of Filing <i>Plaintiff's Production of Documents on June 3, 2021</i> <i>with Exhibits,</i> Filed by Defendant Faith Elyzabeth Antonio. (Berrier, Deanna) Additional attachment(s) added on 11/18/2021 (Tina). Additional attachment(s) added on 11/18/2021 (Tina). (Entered: 11/18/2021)
11/18/2021	<u>437</u> (73 pgs; 2 docs)	Notice of Filing <i>Plaintiff's Expert Brad Kanter's Curriculam Vitae</i> Served to Defendant via First-Class Mail, Filed by Defendant Faith Elyzabeth Antonio. (Berrier, Deanna) Additional attachment(s) added on 11/18/2021 (Tina). (Entered: 11/18/2021)
11/18/2021	<u>438</u> (8 pgs)	Notice of Filing Summary of Transcript from Transcript of the Appril 22, 2021 Injunction Hearing filed with Plaintiff's Response to Amended Motion for Summary Judgment, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>176</u>). (Deanna) (Entered: 11/18/2021)
11/18/2021	<u>439</u> (10 pgs)	Notice of Filing <i>W-2s Received Directly from Daniel Geberth on September 23, 2021,</i> Filed by Defendant Faith Elyzabeth Antonio. (Deanna) Additional attachment(s) added on 11/18/2021 (Deanna). (Entered: 11/18/2021)
11/19/2021	<u>441</u> (24 pgs)	Emergency Motion for Protective Order <i>for the November 19, 2021</i> Deposition of Faith Antonio Filed by Defendant Faith Elyzabeth Antonio (Tina) (Entered: 11/19/2021)

27/24, 5 02 PM		Middle District of Florida Live Database Attachment DGP's Documents to Amended Responses To Defendant's 2RFP) (Solomon, Stanford) (Entered: 11/30/2021)
12/01/2021	<u>454</u> (3 pgs)	Order Denying Motion to Strike <i>Plaintiff's Response to Motion for</i> <i>Final Judgment or to Dismiss as Untimely, filed by Defendant</i> (Related Doc # <u>388</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 12/01/2021)
12/01/2021	<u>455</u> (125 pgs; 6 docs)	Motion In Limine to Exclude the Report and Proposed Testimony of Plaintiff's Expert Witness, Brad Kanter, with Supporting Memorandum of Law Filed by Defendant Faith Elyzabeth Antonio. (Deanna) Additional attachment(s) added on 12/1/2021 (Deanna). Additional attachment(s) added on 12/1/2021 (Deanna). (Entered: 12/01/2021)
12/01/2021	<u>456</u> (40 pgs)	Notice <i>Of Disclosure Of Expert Testimony And Report</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/01/2021)
12/01/2021	<u>457</u> (6 pgs)	Response to Defendant Faith Antonio's Motion In Limine To Exclude The Report And Proposed Testimony Of Plaintiff's Expert Witness, Brad Kanter With Supporting Memorandum Of Law Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>455</u>). (Solomon, Stanford) (Entered: 12/01/2021)
12/01/2021	<u>458</u> (93 pgs)	Notice of Filing <i>Defendant's First Requests for Admission to Plaintiff</i> <i>served on December 1, 2021,</i> Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 12/02/2021)
12/02/2021	<u>459</u> (2 pgs)	Notice of Preliminary Hearing on Emergency Motion for Protective Order for the November 19, 2021 Deposition of Faith Antonio (related document(s) <u>441</u>). Hearing scheduled for 12/7/2021 at 10:00 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. (Deanna) (Entered: 12/02/2021)
12/03/2021	<u>460</u> (3 pgs)	Motion to Reschedule Hearing On <i>Defendants Motion For Protective</i> <i>Order For The November 19, 2021 Deposition Of Faith Antonio</i> <i>[Doc#441]</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>459</u>). (Solomon, Stanford) (Entered: 12/03/2021)
12/03/2021	<u>461</u> (10 pgs)	Motion for Protective Order <i>Of Subpoenas Directed To Intuit, Inc,</i> <i>Morgan Stanley, And BlueHost, Inc.</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>446</u>). (Solomon, Stanford) (Entered: 12/03/2021)
12/03/2021	<u>462</u> (2 pgs)	Order Granting Motion To Reschedule Hearing On Defendant's Motion For Protective Order For The November 19, 2021 Deposition Of Faith Antonio (Doc # 441) (Related Doc # 460). Hearing scheduled for 12/16/2021 at 11:00 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Deanna) (Entered: 12/03/2021)
12/03/2021 304	<u>463</u> (2 pgs) ai bin/DktRot pl?132147137923073	Order Granting in Part and Denying in Part Motion To Quash <i>or Modify</i> Subpoena filed by Intuit Inc. (Related Doc # <u>398</u>). Service Instructions: W Fendrick is directed to serve a copy of this order on interested parties 304

27/24, 5 02 PM		Middle District of Florida Live Database (Entered: 12/09/2021)
12/09/2021	<u>508</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>470</u>)). Notice Date 12/09/2021. (Admin.) (Entered: 01/03/2022)
12/13/2021	<u>473</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear via Zoom. Service Instructions: Clerks Office to serve. NG - (ADIclerk) (Entered: 12/13/2021)
12/13/2021	<u>474</u> (16 pgs)	Response to And Objection To Defendants Motion For Protective Order For The November 19, 2021 Deposition Of Faith Antonio [Doc#441] And Motion To Compel Faith E. Antonio's Responses To Deposition Questions Or In The Alternative Motion For Sanctions Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>441</u>). (Solomon, Stanford) (Entered: 12/13/2021)
12/13/2021	<u>475</u> (2 pgs)	Certificate of Service Re: <i>Doc</i> # 453 & 453-1 Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/13/2021)
12/14/2021	<u>476</u> (7 pgs)	Response to <i>Plaintiff's Untimely Response and Objection to the Motion for Protective Order</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>474</u>). (Deanna) (Entered: 12/15/2021)
12/15/2021	<u>477</u> (2 pgs)	Certificate of Service Re: <i>Doc.453 and Doc.453-1</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/15/2021)
12/15/2021	<u>478</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>473</u>)). Notice Date 12/15/2021. (Admin.) (Entered: 12/16/2021)
12/15/2021	<u>479</u> (53 pgs)	Motion for Order to Show Cause <i>Why Plaintiff and Plaintiff's Attorney</i> <i>should not be held in Contempt</i> , Filed by Defendant Faith Elyzabeth Antonio (Deanna) (Entered: 12/16/2021)
12/15/2021	<u>480</u> (21 pgs)	Notice Advising Court of Plaintiff's Duplicative Filings of Certificate of Service of its Own Documents, Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 12/16/2021)
12/16/2021	481	Ore Tenus Motion to Clarify Service Requirements going forward Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (Pamella) (Entered: 12/16/2021)
12/16/2021 305	<u>482</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Faith Antonio, Stanford Solomon, Victoria Cruz-Garcia RULING: 1. Emergency Motion for Protective Order for the November 19, 2021 Deposition of Faith Antonio Filed by Defendant Faith Elyzabeth Antonio Doc #441Continued in open court to 12/17/2021 at 1:30 p.m. no further notice will be given (re: rescheduling of an all day Discovery Management Conference) except to the extent that the Plaintiff wants to submit deposition on written questions that would be permissible in the meantime, live / sit down, if desired, will be delayed pending resolution of the Motion for Protective Order, the soon to be separately filed Motion to Compel Answers and any other outstanding 305

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27/24, 5 02 PM		Middle District of Florida Live Database
		the order. (Bugay, Dana) Modified on 12/23/2021 (Dana). Related document(s) <u>327</u> , <u>331</u> . Modified on 12/27/2021 (Deanna). (Entered: 12/23/2021)
12/23/2021	<u>499</u> (4 pgs)	Order Granting in Part and Denying in Part Motion To Compel <i>Plaintiff</i> to produce documents from Defendant's second request for the production of documents (Related Doc # <u>373</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 12/23/2021)
12/23/2021	<u>500</u> (2 pgs)	Order Granting Expedited Motion to clarify Order made in open court during the November 10, 2021 hearing on Defendant's Motion to Compel Plaintiff to produce documents filed by Defendant Faith Elyzabeth Antonio (Related Doc <u>409</u>). Service Instructions: Clerks Office to serve. (Dana B.) Modified on 12/23/2021 (Dana B.). (Entered: 12/23/2021)
12/23/2021	<u>501</u> (3 pgs)	Order Denying Motion For Protective Order <i>of subpoena directed to</i> <i>Synovus Bank filed by Plaintiff</i> (Related Doc # <u>447</u>). Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Dana B.) (Entered: 12/23/2021)
12/23/2021	<u>502</u> (3 pgs)	Order setting Case Management Conference on Discovery Matters. Hearing scheduled for 1/6/2022 at 01:30 PM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 12/23/2021)
12/23/2021	<u>503</u> (67 pgs)	Response to <i>Defendants Motion For Sanctions Pursuant To Rule 9011</i> <i>For Fees And Costs</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>270</u>). (Solomon, Stanford) (Entered: 12/23/2021)
12/23/2021		Service completed via CM/ECF electronic notification. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>498</u> , <u>501</u> , <u>499</u>). (Solomon, Stanford) (Entered: 12/23/2021)
12/23/2021	<u>504</u> (12 pgs)	Motion For Sanctions <i>For Faith E. Antonio's Failure To Respond To Deposition Questions</i> . Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>308</u> , <u>198</u> , <u>498</u> , <u>227</u> , <u>360</u> , <u>253</u>). (Solomon, Stanford) Modified on 12/27/2021 (Deanna). (Entered: 12/23/2021)
12/23/2021	<u>505</u> (12 pgs)	Motion For Sanctions <i>For Faith E. Antonio's Failure To Respond To Deposition Questions</i> . Contains negative notice. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>308</u> , <u>198</u> , <u>254</u> , <u>204</u> , <u>498</u> , <u>227</u> , <u>360</u> , <u>253</u>). (Solomon, Stanford) Modified on 12/27/2021 (Deanna). (Entered: 12/23/2021)
12/29/2021	<u>506</u> (9 pgs)	Motion to Strike <i>Plaintiff's Untimely Response to Defendant's Motion</i> <i>For Sanctions Pursuant To Rule 9011</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>503</u>). (Deanna) (Entered: 12/29/2021)
12/30/2021	507	Response to Defendant's First Request For Admissions Directed To Plaintiff Filed by Stanford R Solomon on behalf of Plaintiff DGP
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		Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 12/30/2021)
01/03/2022	<u>509</u> (5 pgs)	Notice of Compliance <i>With Order Regarding Second Request For</i> <i>Production</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>499</u>). (Solomon, Stanford) (Entered: 01/03/2022)
01/05/2022	<u>510</u> (18 pgs)	Second Amended Notice of Compliance <i>In Response To Supplemental</i> <i>Order</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>502</u> , <u>337</u>). (Solomon, Stanford) (Entered: 01/05/2022)
01/05/2022	<u>511</u> (7 pgs)	Notice of Filing <i>Searches For Traffic Accidents</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/05/2022)
01/05/2022	<u>512</u> (34 pgs)	Affidavit <i>Of Solomon Law Group, P.A.'s Attorney's Fees And Costs In Compliance With Order</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>498</u>). (Solomon, Stanford) (Entered: 01/05/2022)
01/05/2022	<u>513</u> (8 pgs)	Motion to Compel Faith E. Antonio's Responses To Deposition Questions. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>502</u>). (Solomon, Stanford) (Entered: 01/05/2022)
01/06/2022	<u>514</u> (13 pgs)	Notice of Compliance <i>Regarding Amazon Transactions</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>510</u>). (Deanna) (Entered: 01/06/2022)
01/06/2022	<u>515</u> (2 pgs)	Expedited Motion for Order Allowing Defendant to Bring Electronic Device to the 1/6/22 Preliminary Hearing, Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 01/06/2022)
01/06/2022	<u>516</u> (2 pgs)	Order Granting Motion <i>Allowing Defendant to Bring Electronic Devices</i> <i>to 1/6/2022 hearing</i> (Related Doc # <u>515</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 01/06/2022)
01/06/2022	<u>517</u> (35 pgs)	Response to and Motion to Strike Affidavit Of Solomon Law Group, P.A.'s Attorney's Fees And Costs In Compliance With Order, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>512</u>). (Deanna) (Entered: 01/06/2022)
01/06/2022	<u>518</u> (1 pg)	Order Denying Motion to Strike <i>Plaintiff's Untimely Response to</i> Defendant's Motion For Sanctions Pursuant To Rule 9011 (Related Doc # 506). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 01/06/2022)
01/06/2022 307	<u>527</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Faith Antonio, Stanford Solomon, Victoria Cruz-Garcia, Daniel Geberth, RULING: 1. Continued Hearing on Emergency Motion for Protective Order for the November 19, 2021 Deposition of Faith Antonio Filed by Defendant Faith Elyzabeth Antonio Doc #441Granted in part in that the presiding judge will attend the deposition at court reporter's office, Saturday, 2/12/2022 at 1:00 p.m. to maintain orderly and professional participation by all parties; denied as moot in that Nov.

01/28/2022	<u>565</u> (30 pgs)	Expedited Motion to Compel better answers to request No.6 of Faith Antionio's interrogatories (Tik Tok trial). Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>556</u>). (Dana B.) (Entered: 01/28/2022)
01/28/2022	<u>566</u> (4 pgs)	Notice advising Court regarding Order on Defendant's responses to Plaintiff's first request for the production of documents and Plaintiff's first set of interrogatories for the Tik Tok trial Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>561</u>). (Dana B.) (Entered: 01/28/2022)
01/28/2022	<u>567</u> (2 pgs)	Order vacating Order denying Defendant's Motion in limine to exclude irrelevant evidence sought to be admitted by Plaintiff and the testimony of Plaintiff's nonlawyer employee William Kent (related document(s) <u>558</u>). Service Instructions: Clerks Office to serve. (Dana B.) Modified on 1/28/2022 (Dana B.). (Entered: 01/28/2022)
01/28/2022	<u>568</u> (3 pgs)	Order Denying without prejudice Motion <i>in limine to exclude irrelevant</i> <i>evidence sought to be admitted by Plaintiff and the testimony of Plaintiff's</i> <i>nonlawyer employee William Kent filed by Defendant</i> (Related Doc <u>551</u>). Service Instructions: Clerks Office to serve. (Dana B.) Modified on 1/28/2022 (Dana B.). (Entered: 01/28/2022)
01/28/2022	<u>622</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Faith Antonio, Victoria Cruz-Garcia, Stanford Solomon WITNESSES: Faith Antonio, William Kent, Tabithaann Gregor RULING: Trial re: Tik Tok activity (2 hours)Under Advisement Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 02/10/2022)
01/29/2022		*-Request for Audio Recording of Proceeding. Proceeding held: 1/28/2022. (Liberty Transcripts (DP)) (Entered: 01/29/2022)
01/31/2022	<u>569</u> (2 pgs)	Second Amended Order <i>on Defendants responses to Plaintiff's first</i> request for the production of documents and Plaintiff's first set of interrogatories for the Tik Tok trial (related document(s) <u>564</u> , <u>561</u> , <u>552</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 01/31/2022)
01/31/2022	<u>570</u> (2 pgs)	Service of Previously Entered Order/Notice via Bankruptcy Noticing Center. Title of Previously Entered Document: Second Amended Order on Defendants responses to Plaintiff's first request for the production of documents and Plaintiff's first set of interrogatories for the Tik Tok trial Entered on the Docket January 31, 2026 (related document(s) <u>569</u>). (Dana B.) (Entered: 01/31/2022)
01/31/2022	<u>571</u> (1 pg)	Order Denying Motion to Strike <i>Doc 553 Filed by Plaintiff DGP</i> <i>Products Inc. d/b/a Numeric Racing</i> (Related Doc # <u>562</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 01/31/2022)
01/31/2022	<u>572</u> (2 pgs)	Order Denying Motion To Compel <i>better answers to request No.6 of</i> <i>Faith Antionio's interrogatories (Tik Tok trial).</i> (Related Doc # <u>565</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 01/31/2022)

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01/31/2022	<u>583</u> (6 pgs)	Interrogatories <i>DGP PRODUCTS INC. D/B/A NUMERIC RACINGS</i> SECOND SET OF INTERROGATORIES DIRECTED TO FAITH ELYZABETH ANTONIO Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>582</u> (8 pgs)	Motion to Compel BETTER RESPONSES TO DGP PRODUCTS INC.S FIRST REQUEST FOR PRODUCTION [TIK TOK TRIAL] DIRECTED TO FAITH ELYZABETH ANTONIO. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>535</u>). (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022		Receipt of Filing Fee for Request for Audio Recording of Proceeding(<u>8:20-ap-00537-CPM</u>) [court,reqaudio] (32.00). Receipt Number A69262497, Amount Paid \$ 32.00 (U.S. Treasury) (Entered: 01/31/2022)
01/31/2022		*-Request for Audio Recording of Proceeding. Proceeding held: 1/28/2022. (Johnson Transcription Service) (Entered: 01/31/2022)
01/31/2022	<u>581</u> (2 pgs)	Notice of Deposition <i>of Davidpaul Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>580</u> (2 pgs)	Notice of Deposition <i>of Tabithaann Antonio a/k/a Tabithaann Gregor</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>579</u> (2 pgs)	Notice of Deposition <i>of Cynthia Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>578</u> (2 pgs)	Notice of Deposition <i>of Christien Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>577</u> (2 pgs)	Notice of Deposition <i>of Ethan Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>576</u> (2 pgs)	Notice of Deposition <i>of Brianna Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>575</u> (2 pgs)	Notice of Deposition <i>of David Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>574</u> (2 pgs)	Notice of Deposition <i>of Dedra Boyd</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 01/31/2022)
01/31/2022	<u>573</u> (1 pg)	Order Denying Motion To Quash Subpoena Directed to Daniel A.H. Geberth filed by Plaintiff DGP Products Inc. d/b/a Numeric Racing (Related Doc # 563). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 01/31/2022)
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02/03/2022	<u>596</u> (3 pgs)	Notice <i>Of Service Of Subpoena Directed To Ethan Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/03/2022)
02/03/2022	<u>597</u> (3 pgs)	Notice <i>Of Service Of Subpoena Directed To Tabithaann Antonio a/k/a</i> <i>Tabithaann Gregor</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/03/2022)
02/03/2022	<u>598</u> (9 pgs)	Third Request <i>For Production Directed To Faith Elyzabeth Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/03/2022)
02/03/2022	<u>599</u> (8 pgs)	Response to <i>and Objection to Plaintiff's Motion for Protective Order,</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>586</u>). (Deanna) (Entered: 02/03/2022)
02/03/2022	<u>600</u> (5 pgs)	Motion for Reconsideration to Request Plaintiff's Tax Returns as Requested in Defendant's First Request for the Production of Documents Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 02/03/2022)
02/04/2022	<u>601</u> (10 pgs)	Notice <i>Of Service Of Subpoena To TikTok, Inc.</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/04/2022)
02/04/2022	<u>602</u> (7 pgs)	Notice of Taking Depositions <i>Duces Tecum</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/04/2022)
02/04/2022	<u>603</u> (6 pgs)	Expedited Motion for Reconsideration <i>on Plaintiff's Motion to Compel</i> <i>Faith E. Antonio's Responses To Deposition Questions,</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>522, 513</u>). (Berrier, Deanna) (Main Document 603 replaced on 2/4/2022) (Anel). (Entered: 02/04/2022)
02/04/2022	<u>604</u> (6 pgs)	Motion to Quash <i>Plaintiff's Subpoena To Tik Tok, Inc. and/or Protective</i> <i>Order</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>587</u>). (Deanna) (Entered: 02/04/2022)
02/04/2022	<u>605</u> (11 pgs)	Motion to Quash <i>Plaintiff's Subpoena Directed To Tik Tok, Inc.</i> <i>Corporate Representative and/or Protective Order</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>601</u>). (Deanna) (Entered: 02/04/2022)
02/04/2022	<u>606</u> (4 pgs)	Order Denying Defendant's Motion to Strike Affidavit Of Solomon Law Group, P.A.'s Attorney's Fees And Costs In Compliance With Order (related document(s)517). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 02/04/2022)
02/07/2022	<u>607</u> (5 pgs)	Order Granting Motion For Protective Order as follows: Defendant may be accompanied into the room where the deposition will take place by legal counsel, but no others. absent further order of the Court any individuals, regardless of the reason for their presence may accompany Defendant to the building but shall remain outside the room in which the
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02/11/2022	<u>627</u> (2 pgs)	Order on Expedited Motion to Compel Deposition of Daniel Geberth in his individual capacity (related document(s) <u>619</u>). Service Instructions: Clerks Office to serve. (Pamella) (Entered: 02/11/2022)
02/12/2022	<u>630</u> (2 pgs)	Notice <i>to Court for Appearance of Defendant's Deposition</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>519</u>). (Deanna) (Entered: 02/14/2022)
02/13/2022	<u>628</u> (3 pgs)	Order Granting Motion for Reconsideration of Order Granting in part and Denying in Part Motion to Quash Plaintiffs Subpoena to Tik Tok Inc. Corporate Representative and/or For Protective Order (Related Doc # <u>617</u>). Service Instructions: Clerks Office to serve. (Tim) (Entered: 02/13/2022)
02/13/2022	<u>629</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>627</u>)). Notice Date 02/13/2022. (Admin.) (Entered: 02/14/2022)
02/13/2022	<u>631</u> (5 pgs)	Notice of Service of Subpoena Duces Tecum for the Productino of Documents to Sun Coast Driving School, Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 02/14/2022)
02/14/2022	<u>632</u> (10 pgs)	Notice of Intent to Serve Subpoenaes to Non-Party Witnesses to Appear and Testify at Trial, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>353</u>). (Deanna) (Entered: 02/14/2022)
02/14/2022	<u>633</u> (3 pgs)	Witness List <i>of DGP Products, Inc.</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/14/2022)
02/14/2022	<u>634</u> (3 pgs)	Expedited Motion To Extend Deadlines Of Amended Order Scheduling Trial, Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>353</u> . Modified on 2/15/2022 (Deanna). (Entered: 02/14/2022)
02/14/2022	<u>635</u> (22 pgs)	Notice of Filing <i>Certification Of Authentication Of Business Records</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/14/2022)
02/14/2022	<u>636</u> (3 pgs)	Notice of Filing <i>Of Designation Of Expert Witnesses</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/14/2022)
02/15/2022	<u>637</u> (19 pgs)	Expedited Motion to Quash <i>NonParty Subpoenaes Directed to Non-Party Witnesses and for Protective Order</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>590</u> , <u>575</u> , <u>581</u> , <u>594</u> , <u>592</u> , <u>580</u> , <u>597</u> , <u>578</u> , <u>591</u> , <u>577</u> , <u>579</u> , <u>596</u> , <u>574</u> , <u>576</u> , <u>593</u> , <u>595</u>). (Deanna) (Entered: 02/15/2022)
02/15/2022	<u>638</u> (3 pgs)	Witness List Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>353</u>). (Deanna) (Entered: 02/15/2022)
02/15/2022	<u>639</u> (214 pgs; 2 docs)	Certification <i>of Authentication of Business Records</i> Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # <u>1</u> Exhibit) (Deanna) (Entered: 02/15/2022)

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02/15/2022	<u>640</u> (7 pgs)	Objection to <i>and Response to Plaintiff's Expedited Motion To Extend</i> <i>Deadlines Of Amended Order Scheduling Trial</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>634</u>). (Deanna) (Entered: 02/15/2022)
02/15/2022	<u>641</u> (8 pgs)	Affidavit of Indigency (with Application for Pro Bono Counsel attached as Exhibit A) Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 02/15/2022)
02/15/2022	<u>642</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed to Dedra Boyd</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>590</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>643</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To David Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>591</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>644</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To Brianna Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>592</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>645</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To Ethan Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>596</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>646</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To Christien Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>593</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>647</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To Cynthia Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>594</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>648</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To Tabithaann Antonio</i> <i>a/k/a Tabithaann Gregor</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>597</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>649</u> (4 pgs)	Notice <i>Of Service Of Amended Subpoena Directed To Davidpaul Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>595</u> . Modified on 2/16/2022 (Deanna). (Entered: 02/15/2022)
02/15/2022	<u>650</u> (8 pgs)	Expedited Motion to Compel Plaintiff to Produce Better Discovery Responses and Documents as Requested in Defendant's Third Request for Production of Documents and Memorandum in Support. Contains negative notice. Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>626</u> , <u>532</u>). (Deanna) (Entered: 02/15/2022)

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		Elyzabeth Antonio. (Deanna) (Entered: 02/22/2022)
02/21/2022	<u>679</u> (210 pgs)	Transcript Regarding Hearing Held 1-28-2022 on Trial. To purchase a copy of this transcript, please contact Liberty Transcripts: 847-848-4907. Transcript access will be restricted through 05/23/2022. (Liberty Transcripts (DP)) (Entered: 02/21/2022)
02/22/2022	<u>681</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>679</u>). (Deanna) (Entered: $02/22/2022$)
02/22/2022	<u>682</u> (11 pgs)	Motion For Sanctions <i>Against Plaintiff and Counsel for Abusing</i> <i>Subpoena Power</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s)647, 590, 676, 575, 581, 645, 594, 592, 642, 580, 672, 597, 643, 658, 578, 649, 648, 591, 646, 577, 579, 596, 574, 673, 659, 576, 593, 644, 671, 595). (Deanna) (Entered: 02/22/2022)
02/22/2022	<u>683</u> (14 pgs)	Motion For Sanctions <i>for Failure to Comply with This Court's Order to Coordinate the Deposition of Daniel Geberth in his Individual Capacity,</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>664</u> , <u>627</u>). (Deanna) (Entered: 02/22/2022)
02/22/2022	<u>684</u> (3 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : Faith Antonio, Victoria Cruz-Garcia RULING : 1. Expedited Motion to Quash NonParty Subpoenaes Directed to Non-Party Witnesses and for Protective Order, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>590</u> , <u>575</u> , <u>581</u> , <u>594</u> , <u>592</u> , <u>580</u> , <u>597</u> , <u>578</u> , <u>591</u> , <u>577</u> , <u>579</u> , <u>595</u> , <u>574</u> , <u>576</u> , <u>593</u> , <u>595</u>). Doc #637 Denied - Bench order 2. Emergency Notice Advising Court of Plaintiff's Counsel Refusing to Coordinate Deposition of Daniel Geberth Against Court Orders and Refusing to Coordinate or Reschedule Depositions of Non-Party Witnesses, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>627</u>). Doc #664 NOTE: Expedited Motion To Extend Deadlines Of Amended Order Scheduling Trial, Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. <i>d/b/a</i> Numeric Racing. (Solomon, Stanford). Related document(s) <u>353</u> . Doc #634 Judge heard and ruled: Granted (extended through and including 3/9/2022) - Bench order Objection to and Response to Plaintiff's Expedited Motion To Extend Deadlines Of Amended Order Scheduling Trial, Filed by Defendant Faith Elyzabeth Antonio (related document (s) <u>634</u>). Doc #640 Response to Defendant's Objection And Response To DGP's Expedited Motion To Extend Deadlines of Amended Order Scheduling Trial (Doc# 640) Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. <i>d/b/a</i> Numeric Racing (related document(s) <u>640</u>). (Solomon, Stanford) Doc #663 NOTE: Amended Motion to Compel Better Responses to Plaintiff's First Request for Production [TIK TOK TRIAL] Directed to FAITH ELYZABETH ANTONIO [DOC #535). Contains negative notice. Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. <i>d/b/a</i> Numeric Racing (related document(s) <u>535</u>). (Solomon, Stanford). Related document(s) <u>535</u> , <u>552</u> , <u>564</u> . Doc #589 Response to and in Objection to Motion to Compel Better Responses to Plaintiff's First Request for Production Directed to Defendant and for Protec
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/27/24, 5 02 PM		Middle District of Florida Live Database
		Faith Elyzabeth Antonio (related document(s) <u>684</u>). (Deanna) Additional attachment(s) added on 2/28/2022 (Deanna). (Entered: 02/28/2022)
02/28/2022	<u>696</u> (12 pgs)	Notice <i>of Filing Communications [Doc ## 685 and 695]</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>695</u>). (Solomon, Stanford) (Entered: 02/28/2022)
02/28/2022	<u>697</u> (10 pgs)	Notice <i>of Service of Subpoena To TikTok, Inc.</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/28/2022)
02/28/2022	<u>698</u> (4 pgs)	Notice of Service of Second Amended Subpoena Directed To Cynthia Antonio Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/28/2022)
02/28/2022	<u>699</u> (4 pgs)	Notice <i>Of Service Of Second Amended Subpoena Directed To Tabithaann</i> <i>Antonio aka Tabithaann Gregor</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/28/2022)
02/28/2022	<u>700</u> (4 pgs)	Notice <i>Of Service Of Second Amended Subpoena Directed To Cynthia</i> <i>Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/28/2022)
03/02/2022	<u>701</u> (2 pgs)	Second Amended Notice <i>of Depositions</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>702</u> (1 pg)	Proof of Service of Second Amended Notice of Taking Deposition and Second Amended Subpoena Directed to Brianna Antonio Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>694</u> , <u>693</u>). (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>703</u> (1 pg)	Proof of Service of Second Amended Notice of Deposition and Second Amended Subpoena Directed to Tabithaann Antonio aka Tabithaann Gregor Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>692, 699</u>). (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>704</u> (4 pgs)	Notice <i>Of Service Of Second Amended Subpoena Directed To Ethan</i> <i>Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>705</u> (4 pgs)	Notice <i>Of Service Of Second Amended Subpoena Directed To Christien</i> <i>Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>706</u> (4 pgs)	Notice Of Service Of Second Amended Subpoena Directed To Davidpaul Antonio Filed by Stanford R Solomon on behalf of Plaintiff DGP
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27/24, 5 02 PM		Middle District of Florida Live Database
		Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>707</u> (7 pgs)	Notice <i>Of Service Of Subpoena Directed To Tik Tok, Inc.</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/02/2022)
03/02/2022	<u>708</u> (4 pgs)	Notice of Taking Depositions <i>of Aspen Summerlin Geberth</i> Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 03/02/2022)
03/02/2022	<u>709</u> (4 pgs)	Notice of Taking Depositions <i>of Daniel Alan Hilton Geberth (March 5, 2022)</i> Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 03/02/2022)
03/02/2022	<u>710</u> (4 pgs)	Notice of Taking Depositions <i>of Jeffrey Geberth</i> Filed by Defendant Fai Elyzabeth Antonio. (Deanna) (Entered: 03/02/2022)
03/02/2022	<u>711</u> (4 pgs)	Amended Notice of Taking Depositions <i>of Daniel Alan Hilton Geberth</i> <i>for March 4, 2022</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>709</u>). (Deanna) (Entered: 03/02/2022)
03/03/2022	<u>712</u> (3 pgs)	Order on Defendant's Expedited Motion for Clarification on Plaintiffs Expert Disclosures and Plaintiffs Notice of Filing Communications (Do #686). (related document(s)685). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/03/2022)
03/03/2022	<u>713</u> (3 pgs)	Order Denying Motion to Strike <i>Defendant's Certification Of</i> <i>Authentication Of Business Records (Doc</i> # <u>639</u>) without prejudice (Related Doc # <u>651</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/03/2022)
03/03/2022	<u>714</u> (34 pgs)	Expedited Motion For Entry Of Order Setting Conditions For Zoom Depositions Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s)711, 709, 710, 708). (Solomon, Stanford) (Entered: 03/03/2022)
03/03/2022	<u>715</u> (2 pgs)	Motion For Leave To Allow Plaintiff's Expert Dianne Peterson, CFDE Testify Via Zoom During Trial Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>353</u>). (Solomon, Stanford) (Entered: 03/03/2022)
03/03/2022	<u>716</u> (8 pgs)	Response to and Objection to Plaintiff's Expedited Motion For Entry O Order Setting Conditions For Zoom Depositions Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>714</u>). (Deanna) (Entered: 03/03/2022)
03/03/2022	<u>717</u> (57 pgs; 11 docs)	Fifth Amended Response to Defendant's Second Request for Production of Documents Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Attachments: # <u>1</u> Exhibit Exhibit # <u>2</u> Disclosure of Compensation of Attorney for Debtor Exhibit B # <u>3</u> Exhibit Exhibit C # <u>4</u> Exhibit Exhibit D # <u>5</u> Exhibit Exhibit E # <u>6</u> Exhibit Exhibit F # <u>7</u> Exhibit Exhibit G # <u>8</u> Exhibit Exhibit H # <u>9</u> Exhibit Exhibit I # <u>10</u> Exhibit Exhibit J) (Solomon, Stanford). Related document(s) <u>536</u> <u>588</u> . Modified on 3/4/2022 (Deanna). (Entered: 03/03/2022)

21124, 3 02 1 1		Middle District of Fiolina Live Database
03/04/2022	718 (3 pgs)	Order Denying Motion to Strike <i>Plaintiff's Response in Opposition to Defendant's Objection as an Unauthorized Reply</i> (Related Doc # <u>669</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/04/2022)
03/04/2022	<u>719</u> (3 pgs)	Certificate of Necessity <i>of Request for Emergency Hearing</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>716</u>). (Solomon, Stanford) (Entered: 03/04/2022)
03/04/2022	<u>720</u> (11 pgs)	Notice <i>Of Removal And Correction Of Itemized Deductions From</i> <i>Complaint [Doc# 1]</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>1</u>). (Solomon, Stanford) (Entered: 03/04/2022)
03/04/2022	721 (3 pgs)	Order Granting Motion For Entry Of Order Setting Conditions For Zoom Depositions. Any violation of this Order, or facilitation of the same, may result in civil or criminal sanctions for contempt of court. (Related Doc # 714). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/04/2022)
03/05/2022	722 (48 pgs)	Transcript Regarding Hearing Held 11/17/21 on Matters referred to on Doc. 430. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 . Transcript access will be restricted through 06/3/2022. (Johnson Transcription Service) (Entered: 03/05/2022)
03/05/2022	<u>723</u> (57 pgs)	Transcript Regarding Hearing Held 12/16/21 on Matters referred to on Doc. 482. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 . Transcript access will be restricted through 06/3/2022. (Johnson Transcription Service) (Entered: 03/05/2022)
03/05/2022	<u>724</u> (48 pgs)	Transcript Regarding Hearing Held 2/22/22 on Matters referred to on Doc. 684. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 . Transcript access will be restricted through 06/3/2022. (Johnson Transcription Service) (Entered: 03/05/2022)
03/05/2022	<u>726</u> (7 pgs)	Motion to Quash <i>and/or</i> , Motion for Protective Order <i>and OBJECTION</i> to the Second Amended Subpoena Duces Tecum from Solomon Law Group Due to Undue Burden, Expense and Their Unwillingness to Make Reasonable Accommodations, Filed by Witness Tabithaann Gregor (related document(s) <u>699</u>). (Deanna) (Entered: 03/07/2022)
03/06/2022	<u>725</u> (2 pgs)	Notice of Cancellation of Depositions of Aspen Geberth and Jeffrey Geberth, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>710</u> , <u>708</u>). (Deanna) (Main Document 725 replaced on 3/7/2022) (Deanna). (Entered: 03/07/2022)
03/07/2022		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>466</u> , <u>465</u>). (Deanna) (Entered: 03/07/2022)
03/07/2022 316	<u>727</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request 316

27/24, 5 UZ PM		Middle District of Fionda Live Database
03/10/2022	<u>778</u> (16 pgs)	Expedited Motion for Protective Order <i>for the Deposition Of Witness Tabithaann Gregor</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>766</u> , <u>773</u>). (Deanna) (Entered: 03/10/2022)
03/10/2022	<u>779</u> (2 pgs)	Fourth Amended Notice of Deposition <i>Of Tabithaann Gregor a/k/a</i> <i>Tabithaann Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/10/2022)
03/10/2022	<u>780</u> (4 pgs)	Order Denying Defendant's Expedited Motion to Quash and, Motion For Sanctions Against Plaintiff for Failure to Comply with Court Order Limiting Scope of Subpoena Directed to Tik Tok, Inc., except to the extent that the Court addresses Defendant's assertions of privilege by implementing the functional equivalent of a privilege log process instead of quashing the subpoena (related document(s)736). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/10/2022)
03/10/2022	<u>782</u> (3 pgs)	Order Denying Motion For Protective Order for the Deposition of Witness Tabithaann Gregor and Imposing a Screening Injuction as to Future Filings of Defendant Faith Elyzabeth Antonio. Defendant Faith Elyzabeth Antonio MAY NOT FILE any more motions or papers seeking affirmative relief without first asking this Court's permission to do so. (Related Doc # 778). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/10/2022)
03/10/2022	<u>783</u> (3 pgs)	Notice of Filing <i>Correspondence from Tik Tok</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/10/2022)
03/10/2022	<u>784</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>762</u>)). Notice Date 03/10/2022. (Admin.) (Entered: 03/11/2022)
03/11/2022	<u>785</u> (71 pgs; 2 docs)	Expedited Motion for Leave to File Renewed Motion in Limine to Exclude the Report and Proposed Testimony of Plaintiffs Expert Witness Brad Kanter with Supporting Memorandum of Law, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>455</u>). (Deanna) Exhibit A: Renewed Motion in Limine to Exclude the Report and Proposed Testimony of Plaintiffs Expert Witness Brad Kanter with Supporting Memorandum of Law (Deanna). Modified on 3/11/2022 (Deanna). (Entered: 03/11/2022)
03/11/2022	<u>786</u> (6 pgs)	Objection to <i>Debtor's Amended Exhibit List Pursuant to Rule 9070-1(d)</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>781</u>). (Solomon, Stanford) (Entered: 03/11/2022)
03/11/2022	787 (280 pgs; 4 docs)	Exhibit <i>Numbers 54, 62, 99 and 101</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>764</u>). (Attachments: # <u>1</u> Exhibit 62 # <u>2</u> Exhibit 99 # <u>3</u> Exhibit 101) (Deanna) (Entered: 03/11/2022)
03/11/2022	<u>788</u> (4 pgs; 2 docs)	Expedited Motion <i>for Leave to File Motion to Allow Defendant to Bring Electronic Equipment to Courthouse</i> Filed by Defendant Faith Elyzabeth Antonio (Attachments: # <u>1</u> Exhibit Motion to Allow Defendant to Bring Electronic Equipment to Courthouse) (Berrier, Deanna) Modified on 3/11/2022 (Deanna). (Entered: 03/11/2022)
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27/24, 5 U2 PM		Middle District of Fiorida Live Database
03/11/2022	<u>789</u> (8 pgs)	Transcript Regarding Hearing Held 3/9/22 on EXCERPT of Colloquy regarding Scheduling of Tabithaann Gregor's Deposition. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 . Transcript access will be restricted through 06/9/2022. (Johnson Transcription Service) (Entered: 03/11/2022)
03/11/2022	<u>790</u> (2 pgs)	Order Denying Motion for Leave to File Renewed Motion in Limine to Exclude the Report and Proposed Testimony of Plaintiffs Expert Witness Brad Kanter, with prejudice (Related Doc # 785). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/11/2022)
03/11/2022	<u>791</u> (2 pgs)	Order Granting Motion for Leave to File Motion to Allow Defendant to Bring Electronic Equipment to Courthouse, Deeming Defendant's Proposed Motion filed (at Exhibit A) and Authorizing Use of Electronic Devices (Related Doc # 788). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/11/2022)
03/11/2022	<u>792</u> (2 pgs)	Order Granting Ore Tenus Motion and Authorizing Use of Electronic Devices by Adam Tammaro, a non-lawyer employee of The Solomon Law Group, P.A. Service Instructions: Clerks Office to serve. (Deanna). Related document(s) 806 . Modified on 3/15/2022 (Deanna). (Entered: 03/11/2022)
03/11/2022	<u>793</u> (2 pgs)	Order <i>Regarding Scheduling During Trial and Presentation of Evidence</i> . Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/11/2022)
03/11/2022	<u>794</u> (1 pg)	Order Denying Motion To Compel <i>Better Answers To DGP Products</i> <i>Inc.'s Second Set Of Interrogatories</i> (Related Doc # <u>625</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/11/2022)
03/11/2022	<u>795</u> (1 pg)	Order Denying Motion To Compel <i>Plaintiff to Produce Better Discovery</i> <i>Responses and Documents as Requested in Defendant's Third Request</i> <i>for Production of Documents</i> (Related Doc # <u>650</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/11/2022)
03/11/2022	<u>796</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>766</u>)). Notice Date 03/11/2022. (Admin.) (Entered: 03/12/2022)
03/12/2022	<u>797</u> (5 pgs)	Order Denying (I) Defendant's Motion for Leave to Amend Answer to Add Counterclaims, (II) Defendant's Motion for Reconsideration to Request Plaintiff's Tax Returns, and (III) Plaintiff's Motion to Strike Defendant's Motion for Leave to Amend Answer to Add Counterclaims as Moot (related document(s)652, 600, 584). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/12/2022)
03/13/2022	<u>798</u> (3 pgs)	Emergency Motion to Reschedule Hearing On <i>Trial</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 03/13/2022)
03/13/2022	<u>799</u> (3 pgs)	Certificate of Necessity <i>of Request for Emergency Hearing</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>798</u>). (Solomon, Stanford) (Entered: 03/13/2022)

21/24, 3 UZ FM		Middle District of Fionda Live Database
03/13/2022	<u>800</u> (3 pgs)	Order Denying Motion to Strike <i>the Testimony of William Kent for</i> <i>Violation of Sequestration Rule During Tik Tok Trial</i> (Related Doc # <u>680</u>). Service Instructions: Clerks Office to serve. (Tim) (Entered: 03/13/2022)
03/13/2022	<u>801</u> (2 pgs)	Order Granting in Part Emergency Motion To Reschedule Hearing /Trial the Court will conduct a hearing on March 14, 2022 at 11:00 a.m., to discuss the Emergency Motion and when the trial in this matter will proceed. (Related Doc <u>798</u>). Service Instructions: Clerks Office to serve. (Anel) Modified on 3/13/2022 (Anel). (Entered: 03/13/2022)
03/13/2022	<u>803</u> (5 pgs; 2 docs)	Motion for Leave to File Objections to Authenticity to Plaintiff's Exhibit List Pursuant to the Amended Order Scheduling Trial, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>353</u>). (Attachments: # <u>1</u> Exhibit Defendant's Objections to Authenticity to Plaintiff's Exhibit List Pursuant to the Amended Order Scheduling Trial) (Deanna) (Main Document 803 replaced on 3/14/2022) (Deanna). (Entered: 03/14/2022)
03/13/2022	<u>805</u> (3 pgs)	Objection to Authenticity to Plaintiff's Exhibit List Pursuant to the Amended Order Scheduling Trial (pursuant to Doc. # <u>804</u>) Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>750</u> , <u>757</u> , <u>748</u> , <u>756</u> , <u>752</u> , <u>751</u> , <u>754</u> , <u>749</u> , <u>753</u>). (Deanna) (Entered: 03/14/2022)
03/14/2022	<u>802</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>789</u>). (Deanna) (Entered: 03/14/2022)
03/14/2022	<u>804</u> (1 pg)	Order Granting Motion <i>for Leave to File Objections to Authenticity to</i> <i>Plaintiff's Exhibit List Pursuant to the Amended Order Scheduling Trial</i> (Related Doc # 803). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/14/2022)
03/14/2022	<u>807</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : Faith Antonio, Tabithann Gregor, Karen McHugh, Stanford Solomon, Daniel Geberth, Adam Tammaro, Bill Kent, Brad Kantor, Ilene Kantor, Christine Herendeen WITNESS: Tabithaann Gregor RULING : Trial on Complaint (Day 1 of 5) ALL DAY Trial continued to 4/25/2022 at 1:00 p.m 5:00 p.m., 4/26/2022 at 11:00 a.m 3:00 p.m., 4/27/2022 at 11:00 a.m 5:00 p.m., 4/28/2022 at 2:00 p.m 5:00 p.m., 5/2/2022 at 11:00 a.m 5:00 p.m. and 5/10/2022 at 11:00 a.m 5:00 p.m. (parties shall have 30 minutes each for opening (1 hour set aside). 3 days for witness testimony, 1 hour each for closing (2 hours set aside) - Order by Chambers Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 03/15/2022)
03/14/2022	<u>809</u> (13 pgs; 2 docs)	Motion for Leave to File Notice of Advising Court of Plaintiff's Service of Court Documents Relating to the Posting of a Tik Tok Video on Oct. 1, 2020 Plaintiff Titled as "Temper Tantrum" Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # <u>1</u> Exhibit Notice of Advising Court of Plaintiff's Service of Court Documents Relating to the Posting of a
319	cgi bin/DktRpt pl?132147137923073	319 319 94/1

/27/24, 5 02 PM		Middle District of Florida Live Database Tik Tok Video on Oct. 1, 2020 Plaintiff Titled as "Temper Tantrum") (Deanna) (Entered: 03/15/2022)
03/15/2022	<u>810</u> (14 pgs; 2 docs)	Motion for Leave to File Amended Notice of Advising Court of Plaintiff's Service of Court Documents Relating to the Posting of a Tik Tok Video on Oct. 1, 2021 Plaintiff Titled as "Temper Tantrum" Filed by Defendant Faith Elyzabeth Antonio (related document(s)809). (Attachments: # 1 Exhibit A - Amended Notice of Advising Court of Plaintiff's Service of Court Documents Relating to the Posting of a Tik Tok Video on Oct. 1, 2020 Plaintiff Titled as "Temper Tantrum") (Deanna) (Entered: 03/15/2022)
03/16/2022	<u>811</u> (22 pgs; 2 docs)	Notice in Response to Court's March 10 2022 Order Denying Defendant's Motion to Quash and for Sanctions Against Plaintiff for Failure to Comply with Order Limiting Scope of Subpoena Directed to Tik Tok Inc. Filed by Donald R Kirk on behalf of unknown Tik Tok Inc. (related document(s) <u>736</u>). (Attachments: # <u>1</u> Exhibit A)(Kirk, Donald) (Entered: 03/16/2022)
03/17/2022	<u>812</u> (26 pgs; 2 docs)	Motion for Leave to File Notice of Filing Plaintiff's Synovus Bank Savings Account Statements not Disclosed to Defendant Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # 1 Exhibit A - Notice of Filing Plaintiff's Synovus Bank Savings Account Statements not Disclosed to Defendant) (Deanna) (Entered: 03/17/2022)
03/18/2022	<u>813</u> (1 pg)	Order Denying Motion For Sanctions <i>for Plaintiff's Failure to Comply</i> <i>with Court's Order to Provide Discovery</i> (Related Doc # <u>278</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)
03/18/2022	<u>814</u> (1 pg)	Order Denying Motion To Compel <i>Better Responses to Defendant's</i> <i>First Request for Admissions Directed to Plaintiff as moot</i> (Related Doc # <u>545</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)
03/18/2022	<u>815</u> (2 pgs)	Order Granting Motion (Expedited Amended Motion) For Leave To Allow Plaintiff's Expert Dianne Peterson, CFDE To Testify Via Zoom During Trial (Related Doc # 745). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)
03/18/2022	<u>816</u> (1 pg)	Order Denying Motion (Expedited) to Exclude Plaintiff's Proprosed Handwriting Expert Dianne Peterson (Related Doc # 768). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)
03/18/2022	<u>817</u> (1 pg)	Order Denying Motion For Sanctions Against Plaintiff and Counsel for Abusing Subpoena Power (Related Doc # 682). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)
03/18/2022	<u>818</u> (1 pg)	Order Granting in Part and Denying in Part Motion For Protective Order for the November 19, 2021 Deposition of Faith Antonio (Related Doc # 441). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)
03/18/2022	<u>819</u> (1 pg)	Order Granting in Part and Denying in Part Motion For Protective Order Of Subpoenas Directed To Intuit, Inc, Morgan Stanley, And BlueHost, Inc. (Related Doc # <u>461</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/18/2022)

03/18/2022	<u>820</u> (3 pgs)	Order (I) Denying Motion for Leave to File Amended Notice of Advising Court of Plaintiff's Service of Court Documents Relating to the Posting of a Tik Tok Video Plaintiff Titled as "Temper Tantrum," (II) Directing Defendant Turn Over Her Cell Phone Directly to E-Hounds, Inc. for Forensic Analysis at Their Offices by no Later than Tuesday, March 22, and (III) Extending the Screening Injunction as to Future Filings of Defendant Faith Elyzabeth Antonio. Any paper filed by Defendant that references the prohibited matters referenced herein shall be summarily stricken from the record without leave to amend. (Related Doc <u>810</u>). Service Instructions: Clerks Office to serve. (Deanna) Modified on 3/18/2022 (Deanna). (Entered: 03/18/2022)
03/19/2022		*-Request for Audio Recording of Proceeding. Proceeding held: 3/14/2022. (Johnson Transcription Service) (Entered: 03/19/2022)
03/19/2022		Receipt of Filing Fee for Request for Audio Recording of Proceeding(<u>8:20-ap-00537-CPM</u>) [court,reqaudio] (32.00). Receipt Number A69610412, Amount Paid \$ 32.00 (U.S. Treasury) (Entered: 03/19/2022)
03/21/2022	<u>821</u> (13 pgs; 2 docs)	Motion for Leave to File Defendant's Motion to Set Aside Court's Order Defendant Turn Over Her Cell Phone Directly to E-Hounds, Inc. for Forensic Analysis Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>820</u>). (Attachments: # <u>1</u> Exhibit A - Expedited Motion to Set Aside Court's Order Defendant Turn Over Her Cell Phone Directly to E-Hounds, Inc. for Forensic Analysis) (Deanna) (Entered: 03/21/2022)
03/21/2022	<u>822</u> (15 pgs; 2 docs)	Amended Motion <i>for Leave to File Defendant's Motion to Set Aside</i> <i>Court's Order Defendant Turn Over Her Cell Phone Directly to E-</i> <i>Hounds, Inc. for Forensic Analysis</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>820</u> , <u>821</u>). (Attachments: # <u>1</u> Exhibit A - Expedited Motion to Set Aside Court's Order Defendant Turn Over Her Cell Phone Directly to E-Hounds, Inc. for Forensic Analysis) (Deanna) (Entered: 03/21/2022)
03/24/2022	<u>823</u> (3 pgs)	Second Amended Order Rescheduling Trial <i>Following Hearing on</i> <i>Plaintiff's Emergency Motion to Continue Trial (SEE ORDER FOR</i> <i>DETAILS)</i> (related document(s) <u>353</u>). Trial date set for 4/25/2022 (from 1:00 p.m. to 5:00 p.m.); April 26, 2022 (from 11:00 a.m. to 3:00 p.m.); April 27, 2022 (from 11:00 a.m. to 5:00 p.m.); April 28, 2022 (from 2:00 p.m. to 5:00 p.m.); May 2, 2022 (from 11:00 a.m. to 5:00 p.m.); and, if necessary, May 10, 2022 (from 11:00 a.m. to 5:00 p.m.) at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Deanna) Modified on 3/24/2022 (Deanna). (Entered: 03/24/2022)
03/24/2022	<u>824</u> (1 pg)	Summons Returned Unexecuted Re: Ethan Antonio Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>704</u> . Modified on 3/25/2022 (Deanna). (Entered: 03/24/2022)
03/24/2022	<u>825</u> (1 pg)	Summons Returned Unexecuted Re: Christien Antonio Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>705</u> . Modified on 3/25/2022 (Deanna). (Entered: 03/24/2022)

27/24, 5 02 PM		Middle District of Florida Live Database Instructions: Clerks Office to serve. (Deanna) (Entered: 03/29/2022)
		Instructions: Cretiks Office to Serve. (Dealma) (Entered. 05/25/2022)
03/29/2022	<u>836</u> (3 pgs)	Order Denying Motion for Leave to File Defendant's Motion to Set Aside Court's Order Defendant Turn Over Her Cell Phone Directly to E-Hounds, Inc. for Forensic Analysis. The Cell Phone shall be produced in the manner previously directed by not later than March 31, 2022. The failure to do so shall result in the Court drawing the adverse inference that some or all of the Tik Tok videos posted on the dates in question were recorded immediately before, meaning substantially contemporaneously with, the time of their posting. (Related Doc # <u>822</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/29/2022)
03/29/2022	<u>837</u> (1 pg)	Order Denying Motion For Contempt <i>And Sanctions As Moot</i> (Related Doc # <u>827</u>). Service Instructions: Clerks Office to serve. (Tim) (Entered: 03/29/2022)
03/29/2022	<u>838</u> (1 pg)	Order Denying Motion <i>for Leave to File Response in Opposition to</i> <i>Plaintiff's Motion for Contempt and Sanctions As Moot</i> (Related Doc # <u>834</u>). Service Instructions: Clerks Office to serve. (Tim) (Entered: 03/29/2022)
03/30/2022	<u>839</u> (12 pgs; 2 docs)	Motion for Leave to File Expedited Motion for Clarification for Order and for Stipulations Regarding Turnover of Device to E-Hounds on March 31, 2022, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>836</u>). (Attachments: # <u>1</u> Exhibit A - Expedited Motion for Clarification for Order and for Stipulations Regarding Turnover of Device to E-Hounds) (Deanna) (Entered: 03/30/2022)
03/30/2022	<u>840</u> (3 pgs)	Order Granting Motion <i>for Leave to File Notice of Filing Plaintiff's</i> <i>Synovus Bank Savings Account Statements not Disclosed to Defendant</i> (Related Doc # <u>812</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 03/30/2022)
03/30/2022	<u>841</u> (24 pgs)	Notice of Filing <i>Plaintiff's Synovus Bank Savings Account Statements</i> <i>Not Disclosed to Defendant</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>840</u> , <u>812</u>). (Deanna) (Entered: 03/30/2022)
03/30/2022	<u>842</u> (3 pgs)	Order (I) Granting Motion for Leave to File Expedited Motion for Clarification for Order and for Stipulations Regarding Turnover of Device to E-Hounds on March 31, 2022, and (II) Granting, in Part, Expedited Motion for Clarification Regarding Turnover of Device to E- Hounds (The Clarification Motion, attached as Exhibit A to the Motion for Leave, is deemed filed of record). (Related Doc <u>839</u>). Service Instructions: Clerks Office to serve. (Deanna) Modified on 3/30/2022 (Deanna). (Entered: 03/30/2022)
04/01/2022	<u>843</u> (22 pgs; 2 docs)	Motion for Leave to File Motion for Summary Judgment to Counts I and II of Plaintiff's Complaint as Barred by the Statute of Limitations with Incorporated Memorandum of Law, Filed by Defendant Faith Elyzabeth Antonio (related document(s)1). (Attachments: # 1 Exhibit A - Motion for Summary Judgment to Counts I and II of Plaintiff's Complaint as Barred by the Statute of Limitations with Incorporated Memorandum of Law) (Deanna) (Entered: 04/01/2022)
04/04/2022 322	<u>844</u> (1 pg)	Order Granting Motion for Leave to File Notice of Filing Unsigned Certified Deposition of Plaintiff's Principal, Daniel Geberth, in his 322

2/27/24, 5 02 PM		Middle District of Florida Live Database
		Individual Capacity, dated March 4, 2022 (Related Doc # 828). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 04/04/2022)
04/04/2022	<u>845</u> (205 pgs)	Notice of Filing Unsigned Certified Deposition of Plaintiff's Principal, Daniel Geberth, in his Individual Capacity, dated March 4, 2022, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>828</u> , <u>844</u>). (Deanna) (Entered: 04/04/2022)
04/04/2022	<u>846</u> (9 pgs)	Notice of Filing <i>Complete Email Referenced By Faith Elyzabeth</i> <i>Antonio</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>771</u>). (Solomon, Stanford) (Entered: 04/04/2022)
04/04/2022	<u>847</u> (17 pgs; 2 docs)	Expedited Motion <i>for Leave to File Response in Objection to Plaintiff's</i> <i>Notice of Filing Complete Email Referenced by Defendant, and Motion</i> <i>for Sanctions,</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>846</u>). (Attachments: # <u>1</u> Exhibit A - Response in Objection to Plaintiff's Notice of Filing Complete Email Referenced by Defendant, and MOTION for Sanctions) (Deanna) (Entered: 04/05/2022)
04/05/2022	<u>848</u> (14 pgs; 2 docs)	Motion for Leave to File Motion for Judicial Notice of the Pasco County and Pinellas County Sheriff's Office Reports in Support of Defendant's Motion for Sanctions Pursuant to Rule 56(h) and 28 U.S.C. Section 1927, Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # 1 Exhibit A - Motion for Judicial Notice of the Pasco County and Pinellas County Sheriff's Office Reports in Support of Defendant's Motion for Sanctions Pursuant to Rule 56(h) and 28 U.S.C. Section 1927) (Berrier, Deanna) Modified on 4/6/2022 (Margaret). Related document(s) <u>826</u> . (Entered: 04/05/2022)
04/05/2022	<u>849</u> (9 pgs)	Notice of Filing <i>E-Hounds, Inc.'s Report and Chronology of Events</i> <i>Discussing Tik Tok Videos</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>836</u>). (Solomon, Stanford) (Entered: 04/05/2022)
04/05/2022	<u>850</u> (23 pgs; 2 docs)	Expedited Motion for Leave to File Defendant's Motion for Judgment on Pleadings with Incorporated Memorandum of Law, Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # <u>1</u> Exhibit A - Motion for Judgment on Pleadings with Incorporated Memorandum of Law) (Deanna) (Entered: 04/06/2022)
04/08/2022	<u>851</u> (47 pgs; 2 docs)	Motion for Leave to File Notice of Filing Excerpt of Plaintiff's Synovus Bank ACH Statements Reflecting Payments Made Directly to Expert Witness, Brad Kanter of Kanter & Associates, Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # <u>1</u> Exhibit A - Notice of Filing Excerpt of Plaintiff's Synovus Bank ACH Statements Reflecting Payments Made Directly to Expert Witness, Brad Kanter of Kanter & Associates) (Deanna) (Entered: 04/08/2022)
04/08/2022	<u>852</u> (15 pgs)	Notice of Filing <i>DGPS First Request for Production and Defendants</i> <i>Response</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>847</u>). (Solomon, Stanford) (Entered: 04/08/2022)
04/08/2022	<u>853</u> (10 pgs)	Answer Objection to Motion re Synovus 2021 bank records Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a
323		323

2//24, 5 02 PM		Numeric Racing (related document(s) <u>851</u>). (Solomon, Stanford) (Entered: 04/08/2022)
04/11/2022	854 (21 pgs; 2 docs)	Motion for Leave to File Response to Plaintiff's Objection to Motion for Leave to File Notice of Filing Excerpt of Plaintiff's Synovus Bank Statement and MOTION Seeking Guidance for Remedies to Be Awarded to Plaintiff for Defendant's Abuse of Subpoena Power, Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>853</u>). (Attachments: # <u>1</u> Exhibit A - Resp to Pltf's Obj to Mtn for Leave to File NOF Bank Statement and Mtn Seeking Guidance for Remedies to Be Awarded) (Deanna) (Entered: 04/11/2022)
04/14/2022	<u>855</u> (2 pgs)	Order Denying Motion for Leave to File Motion for Summary Judgment to Counts I and II of Plaintiff's Complaint as Barred by the Statute of Limitations (Related Doc # <u>843</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 04/14/2022)
04/14/2022	856 (81 pgs; 13 docs)	Proposed Exhibits ranging from 266 to 277. 13 documents attached filed on behalf of DGP Products Inc. d/b/a Numeric Racing. <i>Plaintiff</i> <i>Supplemental Exhibit 266277</i> . (ADIclerk) (Entered: 04/14/2022)
04/14/2022	857 (842 pgs; 3 docs)	Proposed Exhibits ranging from 278 to 279. 3 documents attached filed on behalf of DGP Products Inc. d/b/a Numeric Racing. <i>Plaintiff</i> <i>Supplemental Exhibit 278 279</i> . (ADIclerk) (Entered: 04/14/2022)
04/15/2022	<u>858</u> (1 pg)	Order Denying Motion for Leave to File Motion for Judicial Notice of the Pasco County and Pinellas County Sheriff's Office Reports in Support of Defendant's Motion for Sanctions Pursuant to Rule 56(h) and 28 U.S.C. Section 1927, Filed by Defendant Faith Elyzabeth Antonio. (Related Doc # <u>848</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 04/15/2022)
04/15/2022	<u>859</u> (1 pg)	Order Denying Motion for Leave to File Notice of Filing Excerpt of Plaintiff's Synovus Bank ACH Statements Reflecting Payments Made Directly to Expert Witness, Brad Kanter of Kanter & Associates, Filed by Defendant Faith Elyzabeth Antonio (Related Doc # 851). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 04/15/2022)
04/15/2022	<u>860</u> (9 pgs; 2 docs)	Motion <i>for Leave to File Amended Exhibit List for Trial Scheduled April</i> 25, 2022 Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>764</u> , <u>823</u>). (Attachments: # <u>1</u> Exhibit A - Amended Exhibit List) (Deanna) (Entered: 04/18/2022)
04/18/2022	<u>861</u> (819 pgs; 33 docs)	Proposed Exhibits ranging from 31 to 125. 33 documents attached filed by Defendant Faith Elyzabeth Antonio. <i>Defendant Amended Exhibits</i> . (Berrier, Deanna) Modified on 4/20/2022 (Deanna). (Entered: 04/18/2022)
04/18/2022	<u>862</u> (3 pgs)	Order Denying Motion for Leave to File Response in Objection to Plaintiff's Notice of Filing Complete Email Referenced by Defendant, and Motion for Sanctions (Related Doc # 847). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 04/18/2022)
04/19/2022	<u>863</u> (9 pgs)	Objection to <i>Debtor's Amended Exhibit List Pursuant to Rule 9070-1(d)</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc.
324		324

04/22/2022 (19 pgs) Order Directing Ancillary Relief, Filed by Defendant Faith 1 04/22/2022 \$\$\$\$3 Motion for Leave to File Defendant's Objections to Plaintiff 04/22/2022 \$			Middle District of Fiorida Live Database
(10 pgs; 2 docs) Witness List. Filed by Defendant Faith Elyzabeth Antonio (r document(s)877). (Attachments: # 1 Exhibit A - Objections Amended Witness List) (Deanna) (Entered: 04/22/2022) 884 (3 pgs) Order Granting (1) Granting Expedited Motion for Leave to for Leave to Allow Witness to Testify Via Zoom, (II) Deemi Defendants Proposed Motion Filed, and (III) Conditionally. Witness to Testify Via Zoom (Related Doc \$276). Service Ins Clerks Office to serve. (Deanna) Modified on 4/22/2022 04/22/2022 885 (5 pgs; 2 docs) Notice of Filing Affidavit of Darnell Peeler Filed by Stanfor Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Nur Racing. (Attachments: # 1 Affidavit Affidavit of Darnell Pee (Solomon, Stanford) (Entered: 04/22/2022) 04/22/2022 886 (1 pg) Order Denying Motion for Leave to File Response to Plaintiff Objection to Motion for Leave to File Response to Plaintiff for Defendant's Abuse of Power as moot. (Related Doc # \$55). Service Instructions: C to serve. (Deanna) (Entered: 04/25/2022) 04/25/2022 888 (9 pgs) Notice of Filing Communications Regarding Synows Bank Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. dv/25/2022 04/25/2022 888 (9 pgs) Notice of Filing Documents from Synows Bank Subpoend a for Extension of Time to Comply, Filed by Defendant Faith Elyzabeth Antonio document(s)\$82, Otenna). (Entered: 04/25/2022) 04/25/2022 888 (8 pgs) Notice of Filing the Complete Communications Regarding Synows Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s)\$82, ST8). (Deanna) (Entered: 04/25/2022) <td< td=""><td></td><td>19 pgs) Or</td><td>otice of Filing <i>Communications Between Parties Regarding Court's</i> <i>ider Directing Ancillary Relief,</i> Filed by Defendant Faith Elyzabeth atonio (related document(s)<u>878</u>). (Deanna) (Entered: 04/22/2022)</td></td<>		19 pgs) Or	otice of Filing <i>Communications Between Parties Regarding Court's</i> <i>ider Directing Ancillary Relief,</i> Filed by Defendant Faith Elyzabeth atonio (related document(s) <u>878</u>). (Deanna) (Entered: 04/22/2022)
(3 pgs) for Leave to Allow Witness to Testify Via Zoom, (II) Deemi Defendants Proposed Motion Filed, and (III) Conditionally, Witness to Testify Via Zoom (Related Doc <u>\$76</u>). Service Ins Clerks Office to serve. (Deanna) Modified on 4/22/2022 (De (Entered: 04/22/2022) 04/22/2022 <u>\$855</u> (5 pgs; 2 docs) Notice of Filing Affidavit of Darnell Peeler Filed by Stanfor Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Nur Racing. (Attachments: # 1 Affidavit of Darnell Peeler (Solomon, Stanford) (Entered: 04/22/2022) 04/22/2022 <u>\$856</u> (1 pg) Order Denying Motion for Leave to File Response to Plaintif Objection to Motion for Leave to File Response to Plaintiff Objection to Motion for Leave to File Response to Plaintiff Synovus Bank Statement and Motion Seeking Gui Remedies to Be Awarded to Plaintiff for Defendant's Abuse e Plaintiff's Synovus Bank Statement and Motion Seeking Gui Remedies to Be Awarded to CH25/2022) 04/25/2022 <u>\$857</u> (9 pgs) Notice of Filing Communications Regarding Synovus Bank. Filed by Stanford R Solomon on behalf of Plaintiff DGP Pr d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 04/25/2022) 04/25/2022 <u>\$887</u> (9 pgs) Notice of Filing Communications Regarding Synovus Bank Subpoena a for Extension of Time to Comply, Filed by Defendant Faith I Antonio (related document(s)§78). (Deanna) Additional atta added on 4/25/2022 (Deanna). (Entered: 04/25/2022) 04/25/2022 <u>\$889</u> (8 pgs) Notice of Filing the Complete Communications Regarding S Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s)§87, §78). (Deanna) (Entered: 04/25/2022) 04/25/2022 <u>\$94</u> (2 pgs) Hearing		10 pgs; 2 docs) Wild doc	otion for Leave to File Defendant's Objections to Plaintiff's Amended itness List. Filed by Defendant Faith Elyzabeth Antonio (related cument(s) <u>877</u>). (Attachments: # <u>1</u> Exhibit A - Objections to Plaintiff's mended Witness List) (Deanna) (Entered: 04/22/2022)
(5 pgs; 2 docs) Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Nur Racing, (Attachments: # 1 Affidavit of Darnell Pee (Solomon, Stanford) (Entered: 04/22/2022) 04/22/2022 \$886 (1 pg) Order Denying Motion for Leave to File Response to Plainti Objection to Motion for Leave to File Notice of Filing Excet Plaintiff's Synovus Bank Statement and Motion Seeking Gui Remedies to Be Awarded to Plaintiff for Defendant's Abuse of Power as moot. (Related Doc # \$54). Service Instructions: O to serve. (Deanna) (Entered: 04/25/2022) 04/25/2022 \$887 (9 pgs) Notice of Filing Communications Regarding Synovus Bank. Filed by Stanford R Solomon on behalf of Plaintiff DGP Pre d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 04/25/2022) 04/25/2022 \$888 (9 pgs) Notice of Filing Documents from Synovus Bank Subpoend a for Extension of Time to Comply, Filed by Defendant Faith H Antonio (related document(s)\$78). (Deanna) Additional atta added on 4/25/2022 (Deanna). (Entered: 04/25/2022) 04/25/2022 \$889 (8 pgs) Notice of Filing the Complete Communications Regarding S Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s)\$87, \$78). (Deanna) (Entered: 04/25/2022) 04/25/2022 \$894 (2 pgs) Hearing Proceeding Memo: Hearing Held - APPEARANCI Cruz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Tammaro, Brad Kanter, Ilene Kanter, Faith Antonio, Tabithk Karen McHugh WITNESSES: Faith Antonio RULING: Th		B pgs) for De Wi Cla	efendants Proposed Motion Filed, and (III) Conditionally Allowing itness to Testify Via Zoom (Related Doc <u>876</u>). Service Instructions: erks Office to serve. (Deanna) Modified on 4/22/2022 (Deanna).
(1 pg)Objection to Motion for Leave to File Notice of Filing Excer Plaintiff's Synovus Bank Statement and Motion Seeking Gui Remedies to Be Awarded to Plaintiff for Defendant's Abuse of Power as moot. (Related Doc # 854). Service Instructions: O to serve. (Deanna) (Entered: 04/25/2022)04/25/2022887 (9 pgs)Notice of Filing Communications Regarding Synovus Bank Filed by Stanford R Solomon on behalf of Plaintiff DGP Pro d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 04/25/ 04/25/202204/25/2022888Notice of Filing Documents from Synovus Bank Subpoena a for Extension of Time to Comply, Filed by Defendant Faith H Antonio (related document(s)878). (Deanna) Additional atta added on 4/25/2022 (B ggs)04/25/2022889 (8 pgs)Notice of Filing the Complete Communications Regarding S Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s)887, 878). (Deanna) (Entered: 04/25/2022)04/25/2022894 (2 pgs)Hearing Proceeding Memo: Hearing Held - APPEARANCE Cruz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Tammaro, Brad Kanter, Ilene Kanter, Faith Antonio RULING: Th		5 pgs; 2 docs) So Ra	otice of Filing <i>Affidavit of Darnell Peeler</i> Filed by Stanford R lomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric ucing. (Attachments: # <u>1</u> Affidavit Affidavit of Darnell Peeler) olomon, Stanford) (Entered: 04/22/2022)
04/25/2022(9 pgs)Filed by Stanford R Solomon on behalf of Plaintiff DGP Prod/b/a Numeric Racing. (Solomon, Stanford) (Entered: 04/2504/25/2022888Notice of Filing Documents from Synovus Bank Subpoena a for Extension of Time to Comply, Filed by Defendant Faith H Antonio (related document(s) <u>878</u>). (Deanna) Additional atta added on 4/25/2022 (Deanna). (Entered: 04/25/2022)04/25/2022889 (8 pgs)Notice of Filing the Complete Communications Regarding S Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s) <u>887, 878</u>). (Deanna) (Entered: 04/25/2022)04/25/2022894 (2 pgs)Hearing Proceeding Memo: Hearing Held - APPEARANCE Cruz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Tammaro, Brad Kanter, Ilene Kanter, Faith Antonio, Tabitha Karen McHugh WITNESSES: Faith Antonio RULING: The		l pg) Ob Pla Re Po	der Denying Motion for Leave to File Response to Plaintiff's bjection to Motion for Leave to File Notice of Filing Excerpt of aintiff's Synovus Bank Statement and Motion Seeking Guidance for medies to Be Awarded to Plaintiff for Defendant's Abuse of Subpoena ower as moot. (Related Doc # 854). Service Instructions: Clerks Office serve. (Deanna) (Entered: 04/25/2022)
04/25/2022889 (8 pgs)Filed by Defendant Faith H Antonio (related document(s)878). (Deanna) Additional atta added on 4/25/2022 (Deanna). (Entered: 04/25/2022)04/25/2022889 (8 pgs)Notice of Filing the Complete Communications Regarding S Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s)887, 878). (Deanna) (Entered: 04/25/2022)04/25/2022894 (2 pgs)Hearing Proceeding Memo: Hearing Held - APPEARANCE Cruz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Tammaro, Brad Kanter, Ilene Kanter, Faith Antonio, Tabitha Karen McHugh WITNESSES: Faith Antonio RULING: The		P pgs) Fil	otice of Filing <i>Communications Regarding Synovus Bank Records</i> led by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. b/a Numeric Racing. (Solomon, Stanford) (Entered: 04/25/2022)
04/25/2022(8 pgs)Bank Records, Filed by Defendant Faith Elyzabeth Antonio document(s)887, 878). (Deanna) (Entered: 04/25/2022)04/25/2022894 (2 pgs)Hearing Proceeding Memo: Hearing Held - APPEARANCE Cruz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Tammaro, Brad Kanter, Ilene Kanter, Faith Antonio, Tabitha Karen McHugh WITNESSES: Faith Antonio RULING: The		for An	otice of Filing Documents from Synovus Bank Subpoena and Request r Extension of Time to Comply, Filed by Defendant Faith Elyzabeth atonio (related document(s) <u>878</u>). (Deanna) Additional attachment(s) ded on 4/25/2022 (Deanna). (Entered: 04/25/2022)
(2 pgs) Cruz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Tammaro, Brad Kanter, Ilene Kanter, Faith Antonio, Tabitha Karen McHugh WITNESSES: Faith Antonio RULING: Th		B pgs) Ba	otice of Filing <i>the Complete Communications Regarding Synovus</i> <i>ink Records,</i> Filed by Defendant Faith Elyzabeth Antonio (related cument(s) <u>887, 878</u>). (Deanna) (Entered: 04/25/2022)
ruled]: Amended Motion to Compel Better Responses to Pla Response Request for Production [TIK TOK TRIAL] Direct Elyzabeth Antonio Filed by Stanford R. Solomon on behalf DGP Products Inc. d/b/a Numeric Racing [Doc. 589]Wi open court Expedited Motion for Leave to File Defendant for Judgment on Pleadings with Incorporated Memorandum Filed by Defendant Faith Elyzabeth Antonio [Doc. 850] Bench order Motion for Leave to File Defendant's Object Plaintiff's Amended Witness List Filed by Defendant Faith F Antonio [Doc. 883]Granted (Overruled as moot as to		2 pgs) Cri Tai Ka Co rul Re Ely DC op for Fil Be Pla Am	earing Proceeding Memo: Hearing Held - APPEARANCES: Victoria uz-Garcia, Stanford Solomon, Bill Kent, Daniel Geberth, Adam mmaro, Brad Kanter, Ilene Kanter, Faith Antonio, Tabithann Gregor, aren McHugh WITNESSES: Faith Antonio RULING: Trial on omplaint (Day 1 of 6) (1:00 p.m 5:00 p.m.) [Judge discussed and led]: Amended Motion to Compel Better Responses to Plaintiff's First esponse Request for Production [TIK TOK TRIAL] Directed to Faith yzabeth Antonio Filed by Stanford R. Solomon on behalf of Plaintiff GP Products Inc. d/b/a Numeric Racing [Doc. 589]Withdrawn in en court Expedited Motion for Leave to File Defendant's Motion r Judgment on Pleadings with Incorporated Memorandum of Law led by Defendant Faith Elyzabeth Antonio [Doc. 850]Denied - ench order Motion for Leave to File Defendant's Objections to aintiff's Amended Witness List Filed by Defendant Faith Elyzabeth atonio [Doc. 883]Granted (Overruled as moot as to Synovus ank representative, Overruled as to Ashana Ramdial, CPA,
	325		325

27/24, 5 02 PM		Middle District of Florida Live Database
		9072-1(c). This docket entry/document is not an official order of the Court. (Miguenes, Bill) Modified on 4/28/2022 (Pamella). (Entered: 04/28/2022)
04/28/2022	<u>902</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Victoria Cruz-Garcia, Adam Tammaro, Bill Kent, Daniel Geberth, Aspen Geberth, Stanford Solomon, Brad Kanter, Ilene Kanter, Faith Antonio, Tabithann Gregor WITNESSES: Faith Antonio, Aspen Geberth RULING: Trial on Complaint (Day 4 of 6) (2:00 p.m 5:00 p.m.) Continued in open court to 4/29/2022 at 1:15 p.m no further notice will be given Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 05/02/2022)
04/29/2022	<u>899</u> (3 pgs)	Notice of Filing <i>Corrected Certification Of Records</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 04/29/2022)
04/29/2022		*-Request for Audio Recording of Proceeding. Proceeding held: 4/28/2022. (Johnson Transcription Service) (Entered: 04/29/2022)
04/29/2022	<u>901</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Victoria Cruz-Garcia, Adam Tammaro, Standford Solomon, Bill Kent, Brad Kanter, Ilene Kanter, Daniel Geberth, Faith Antonio, Tabithann Gregor, Karen McHugh WITNESSES: Daniel Gebert RULING: Trial on Complaint (Day 5 of 6) (1:15 p.m 3:30 p.m.) Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 05/02/2022)
05/02/2022	<u>900</u> (11 pgs)	Notice of Filing <i>Plaintiff's Exhibit 284</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 05/02/2022)
05/02/2022		*-Request for Audio Recording of Proceeding. Proceeding held: 4/29/2022. (Johnson Transcription Service) (Entered: 05/02/2022)
05/02/2022		Receipt of Filing Fee for Request for Audio Recording of Proceeding(<u>8:20-ap-00537-CPM</u>) [court,reqaudio] (32.00). Receipt Number A69924268, Amount Paid \$ 32.00 (U.S. Treasury) (Entered: 05/02/2022)
05/02/2022	903	Notice of Filing <i>documents from the Synovus Bank Subpoena</i> Filed by Defendant Faith Elyzabeth Antonio. (Bugay, Dana) (Attachments: # 1 Exhibits A-1 # 2 Exhibits A-2 # 3 Exhibits A-3 # 4 Exhibits A-4 # 5 Exhibits A-5 # 6 Exhibits A-6 # 7 Exhibits A-7 # 8 Exhibits A-8 # 9 Exhibits A-9 # 10 Exhibits A-10 # 11 Exhibits A-11 # 12 Exhibits A-12 # 13 Exhibits A-13(Bugay, Dana). Modified on 5/3/2022 (Anel). (Entered: 05/03/2022)
05/02/2022	<u>904</u> (28 pgs)	Exhibit 127 (filed in open court) Filed by Defendant Faith Elyzabeth Antonio. (Pamella) (Entered: 05/03/2022)
05/02/2022 326	<u>907</u> (1 pg) gi bin/DktRpt pl?13214713792;	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Victoria Cruz-Garcia, Stanford Solomon, Adam Tammaro, Bill Kent, Ilene Kanter, Brad Kanter, Faith Antonio, Christien Antonio, Daniel Geberth 326 3073 L 1 0 1

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		WITNESSES: Daniel Geberth RULING: Trial on Complaint (11:00 a.m 5:00 p.m.) Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 05/04/2022)
05/03/2022	<u>905</u> (6 pgs)	Notice of Filing <i>Plaintiff's Exhibit 283</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 05/03/2022)
05/03/2022	<u>906</u> (16 pgs)	Motion for leave to file Motion for Order directing Plaintiff to file its documents produced from its Capital One Auto Finance subpoena Filed by Defendant Faith Elyzabeth Antonio . (Dana B.) Modified on 5/6/2022 (Dana B.). (Entered: 05/03/2022)
05/06/2022	<u>908</u> (2 pgs)	Order Granting Motion for leave to file Motion for Order direcing Plaintiff to file documents produced from its Capital One Auto Finance Subpoena, (II) Deeming Defendant's proposed Motion filed and (III), Granting in part Motion for Order directing Plaintiff to file documents produced to it by Capital One Auto Finance; by not later than 5:00pm on Monday 9, 2022 Plaintiff shall file a copy of any and all production it received from Capital One Auto Finance pursuant to subpoena (Related Doc # <u>906</u>). Service Instructions: Clerks Office to serve. (Dana B.) (Entered: 05/06/2022)
05/09/2022	<u>909</u> (2 pgs)	Notice of Status Conference on discussion of 5/10/2022 trial . Hearing scheduled for 5/9/2022 at 03:00 PM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. (Deanna) (Entered: 05/09/2022)
05/09/2022	<u>910</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear via Zoom. Service Instructions: Clerks Office to serve. NG - (ADIclerk) (Entered: 05/09/2022)
05/09/2022	<u>911</u> (34 pgs; 9 docs)	Notice of Compliance <i>with Order Regarding Capital One Auto Finance</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>908</u>). (Attachments: # <u>1</u> Exhibit Exhibit A # <u>2</u> Exhibit Exhibit B # <u>3</u> Exhibit Exhibit C # <u>4</u> Exhibit Exhibit D # <u>5</u> Exhibit Exhibit E # <u>6</u> Exhibit Exhibit F # <u>7</u> Exhibit Exhibit G # <u>8</u> Exhibit Exhibit H)(Solomon, Stanford) (Entered: 05/09/2022)
05/09/2022	<u>912</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Faith Antonio, Victoria Cruz-Garcia, Stanford Solomon RULING: Status Conference to discuss 5/10/2022 trialTrial 5/10/2022 is rescheduled and continued to 6/14/2022 at 1:00 p.m., 6/16/2022 at 11:00 a.m. and 6/17/2022 at 11:00 a.m. Order by Chambers Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 05/10/2022)
05/10/2022		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>610</u>). (Deanna) (Entered: 05/10/2022)
05/11/2022 327	<u>913</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>910</u>)). Notice Date 05/11/2022. (Admin.) (Entered: 327

106/125

06/10/2022	<u>925</u> (2 pgs)	Order Granting Motion To Allow <i>Non-Lawyers to Bring Electronic</i> <i>Equipment to Courthouse During Trial</i> (Related Doc # 924). Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Deanna) (Entered: 06/10/2022)
06/10/2022	<u>928</u> (4 pgs)	Motion for Leave to File Expedited Motion to Allow Defendant To Bring Electronic Equipment To Courthouse (attached as Exhibit A) Filed by Defendant Faith Elyzabeth Antonio (related document(s)923). (Deanna) (Entered: 06/13/2022)
06/13/2022	<u>926</u> (187 pgs)	Transcript Regarding Hearing Held 5/2/22 on Trial on Complaint, Day 6. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 . Transcript access will be restricted through 09/12/2022. (Johnson Transcription Service) (Entered: 06/13/2022)
06/13/2022	<u>927</u> (2 pgs)	Order Granting Motion To Allow <i>Defendant to Bring Electronic</i> <i>Equipment to Courthouse</i> (Related Doc # <u>923</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 06/13/2022)
06/14/2022	<u>929</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s)926). (Deanna) (Entered: 06/14/2022)
06/14/2022		*-Request for Audio Recording of Proceeding. Proceeding held: 6/14/2022. (Johnson Transcription Service) (Entered: 06/14/2022)
06/14/2022		Receipt of Filing Fee for Request for Audio Recording of Proceeding(<u>8:20-ap-00537-CPM</u>) [court,reqaudio] (32.00). Receipt Number A70220577, Amount Paid \$ 32.00 (U.S. Treasury) (Entered: 06/14/2022)
06/14/2022	<u>930</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES in person: Faith Antonio, Victoria Cruz-Garcia, Stanford Solomon, Daniel Geberth, Adam Tammaro, Bill Kent, Ilene Kanter, Brad Kanter Witness: Daniel Geberth RULING: Trial on Complaint (1:00 p.m 5:00 p.m.)Continued to 6/16/2022 at 11:00 a.m Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 06/14/2022)
06/16/2022	<u>931</u> (13 pgs; 2 docs)	Motion for Leave to File Notice Advising Court of Communication by Witnesses Filed by Defendant Faith Elyzabeth Antonio. (Deanna) Additional attachment(s) added on 6/17/2022 (Deanna). (Entered: 06/17/2022)
06/16/2022 328	<u>932</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: APPEARANCES in person: Victoria Cruz-Garcia, Adam Tammaro, Bill Kent, Ilene Kanter, Brad Kanter, Stanford Solomon, Daniel Geberth, Faith Antonio, Tabithaann Gregor Witness: Daniel Geberth, Faith Antonio RULING: Trial on Complaint (11:00 a.m 5:00 p.m.) Continued to 6/17/2022 at 11:00 a.m Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local 328

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		Local Rule 9072 1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 06/28/2022)
07/01/2022	<u>947</u> (2 pgs)	Order <i>Granting Plaintiff's Motion to Dismiss Count III of the Complaint</i> <i>Objecting to Debtor's Discharge under 11 USC 727.</i> As provided by Fed. R. Bankr. P. 7041, the United States Trustee and Christine L Herendeen, Chapter 7 Trustee, are hereby notified that should they wish, they may come before the Court and intervene as a substitute party plaintiff with regard to Count III of the complaint. The Court finds that, in this case, no further notice under the rule is required. (related document(s) <u>935, 945</u>). Service Instructions: Clerks Office to serve. (Bugay, Dana) Modified on 7/5/2022 (Deanna). (Entered: 07/01/2022)
07/03/2022	<u>950</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>947</u>)). Notice Date 07/03/2022. (Admin.) (Entered: 07/06/2022)
07/05/2022	<u>948</u> (2 pgs)	Service of Previously Entered Order/Notice via Bankruptcy Noticing Center. Title of Previously Entered Document: Order Granting Plaintiff's Motion to Dismiss Count III of the Complaint Objecting to Debtor's Discharge under 11 USC 727 Entered on the Docket July 1, 2022 <i>(Service on UST and Trustee)</i> (related document(s) <u>947</u>). (Deanna) (Entered: 07/05/2022)
07/05/2022	<u>949</u> (7 pgs)	Motion for Leave to File Notice Advising Court of Synovus Certification of Business Record Provided to Plaintiff in Regard to Authenticity Objection (Attached as Exhibit A) Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 07/05/2022)
07/07/2022	<u>951</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>948</u>)). Notice Date 07/07/2022. (Admin.) (Entered: 07/08/2022)
07/12/2022	<u>952</u> (17 pgs)	Motion for leave to file expedited Motion for protective order to prevent the dissemination of the discovery pursuant to Rule 26 Filed by Defendant Faith Elyzabeth Antonio. (Dana B.) Modified on 7/12/2022 (Dana B.). (Entered: 07/12/2022)
07/21/2022	<u>953</u> (2 pgs)	Notice <i>Advising Court of Dissemination</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>952</u>). (Anel) (Entered: 07/21/2022)
08/10/2022	<u>954</u> (4 pgs)	Order Denying Motion for Leave to File Expedited Motion for Protective Order to Prevent the Dissemination of the Discovery Pursuant to Rule 26, without prejudice (Related Doc # 952). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 08/10/2022)
08/15/2022		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>915</u> , <u>916</u>). (Deanna) (Entered: 08/15/2022)
08/17/2022	<u>955</u> (1 pg)	Order Dismissing Count III of the Complaint Objection to Debtor's Discharge under 11 U.S.C. § 727(a)(2) (related document(s) <u>1</u> , <u>947</u>). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 08/17/2022)

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08/22/2022	<u>975</u> (9 pgs)	Notice of Filing <i>Excerpt of Brad Kanter's Testimony from the Transcript of the June 17, 2022 Trial on the Complaint,</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>964</u>). (Deanna) (Entered: 08/22/2022)
08/22/2022	<u>976</u> (3 pgs)	Order (I) Granting Motion for Leave to File Notice Advising Court of Synovus Certification of Business Record Provided to Plaintiff in Regard to Authenticity Objection, (II) Deeming the Notice Filed, and (III) Setting Status Conference (related document(s)949). Hearing scheduled for 8/24/2022 at 11:00 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Pamella) (Entered: 08/22/2022)
08/22/2022	<u>977</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear via Zoom. Service Instructions: Clerks Office to serve. NG - (ADIclerk) (Entered: 08/22/2022)
08/23/2022	<u>979</u> (97 pgs; 3 docs)	Motion for Leave to File Defendant's Renewed Motion for Protective Order and Request for Judicial Notice Filed by Defendant Faith Elyzabeth Antonio. (Deanna) Additional attachment(s) added on 8/24/2022 (Deanna). (Entered: 08/24/2022)
08/23/2022	<u>980</u> (4 pgs)	Motion for Leave to File Defendant's Motion to Allow Non-Lawyers to Bring Electronic Equipment to Courthouse During Trial Filed by Defendant Faith Elyzabeth Antonio. (Deanna) (Entered: 08/24/2022)
08/24/2022	<u>978</u> (2 pgs)	Order (I) Denying, with Prejudice, Expedited Motion for Leave to File Motion to Disqualify for Failure to Disclose the Professional Relationship Between Plaintiff and its Expert, and (II) Extending the Screening Injunction to Prohibit Filings Submitted Without the Endorsement of an Attorney Duly Licensed to Practice Before this Court. Defendant is not foreclosed from raising appropriate objections to Mr. Kanter's testimony, methodology, qualifications, or the admission of his opinion at trial. Having denied the Motion for the reasons above, the Court need not address the request to exceed the permissible page limit provided in Local Rule 7001-1(k)(3). (related document(s)972). Service Instructions: Clerks Office to serve. (Deanna) (Entered: 08/24/2022)
08/24/2022	<u>981</u> (7 pgs)	Notice of Filing <i>Documents Related to Wells Fargo Bank</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 08/24/2022)
08/24/2022	<u>982</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Appearance via Zoom: Faith Antonio, Victoria Cruz-Garcia RULING: Status Conference (Doc. 949) Status Conference Held Motion for Leave to File Defendant's Renewed Motion for Protective Order and Request for Judicial Notice (Doc. 979): Discussed and ruled on in open court. Denied. Order by Chambers Motion for Leave to File Defendant's Motion to Allow Non-Lawyers to Bring Electronic Equipment to Courthouse During Trial Filed by Defendant Faith Elyzabeth Antonio.(Doc. 980): Discussed and ruled on in open court. Order by Chambers Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 08/24/2022)

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		Clement, Gary Richey WITNESSES: Brad Kanter RULING: Trial on Complaint (11:00 a.m 5:00 p.m.)Trial adjourned after the lunch break due to medical emergency declared by Defendant. Continued to 8/31/2022 at 11:00 a.m no further notice will be given Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 08/30/2022)
08/31/2022	993 (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: no appearances WITNESSES: EVIDENCE: RULING: Trial on Complaint (11:00 a.m 5:00 p.m.) Trial (8/31/2022) suspended (medical declared by Defendant); Trial to resume 9/1/2022 at 11:00 a.m no further notice will be given Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 08/31/2022)
09/01/2022	<u>995</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : APPEARANCES via zoom: Tabitaann Gregor APPEARANCES in person: Stanford Solomon, Adam Tammaro, Victoria Cruz-Garcia, Daniel Geberth, Brad Kanter, Ilene Kanter, Sharon Geberth RULING : Trial on Complaint (11:00 a.m 5:00 p.m.) Trial Temporarily Suspended - (No later than 5:00 p.m. on Friday, September 9, 2022, the Defendant shall deliver to this Court's Chambers, for in camera inspection by the Court, certified copies of her medical records, including any treatment plan, for all medical treatment the Defendant received on August 30 through the time she was discharged from the hospital following the September 1 emergency room visit. The Court reserves the right to appoint a health care lawyer to serve as attorney ad litem to review the medical records and interpret them for the Court in camera, if the Court determines that it could benefit from such assistance. This individual would serve as a courtappointed expert on a voluntary basis without compensation. No later than 5:00 p.m. on Friday, September 9, 2022, the Defendant shall file in the record a notice of witnesses she intends to call for the conclusion of the trial and how much time she expects she will need) Order by Chambers Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court. (Bill) (Entered: 09/06/2022)
09/02/2022	<u>994</u> (3 pgs)	Order <i>Temporarily Suspending Trial</i> . Service Instructions: Clerks Office to serve. (Anel) (Entered: 09/02/2022)
09/09/2022	<u>996</u> (2 pgs)	Witness List <i>for Trial</i> , Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>994</u>). (Deanna) (Entered: 09/09/2022)
09/09/2022	<u>997</u> (1 pg)	Notice to Creditors and Other Parties in Interest <i>re: delivery of Defendant's medical records for review, which will be maintained under seal. The Court will reschedule the resumption of the trial as soon as possible based on availability.</i> (related document(s) <u>995, 994</u>). (Deanna) (Entered: 09/09/2022)
09/13/2022		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>926</u>). (Deanna) (Entered: 09/13/2022)

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10/19/2022	<u>998</u> (33 pgs)	Transcript Regarding Hearing Held 9/1/22 on Matters outlined in Docket Entry #995. To purchase a copy of this transcript, please contact Johnson Transcription Service: 813-920-1466 . Transcript access will be restricted through 01/17/2023. (Johnson Transcription Service) (Entered: 10/19/2022)
10/20/2022	<u>999</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>998</u>). (Ryan S.) (Entered: 10/20/2022)
10/22/2022	<u>1000</u> (4 pgs)	BNC Certificate of Mailing. (related document(s) (Related Doc # 999)). Notice Date 10/22/2022. (Admin.) (Entered: 10/23/2022)
11/17/2022		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>964</u> , <u>960</u> , <u>961</u> , <u>963</u> , <u>962</u> , <u>959</u>). (Susan M.) (Entered: 11/17/2022)
12/13/2022	<u>1001</u> (2 pgs)	Order Continuing trial to February 13, 2023 (from 10:00 p.m. to 5:00 p.m.); February 15, 2023 (from 10:00 a.m. to 5:00 p.m.); and February 17, 2023 (from 11:00 a.m. to 5:00 p.m.). Hearing scheduled for 2/13/2023 at 10:00 AM at Tampa, FL - Courtroom 8B, Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue. Service Instructions: Clerks Office to serve. (Ryan S.) (Entered: 12/13/2022)
12/15/2022	<u>1002</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 1001)). Notice Date 12/15/2022. (Admin.) (Entered: 12/16/2022)
12/22/2022	<u>1003</u> (10 pgs)	Order <i>Rejecting Defendant's Filing Made in Violation of the Extended</i> <i>Screening Injunction Imposed Against Her</i> (related document(s) <u>978</u>). Service Instructions: Clerks Office to serve. (Ryan S.) (Entered: 12/22/2022)
12/22/2022	<u>1004</u> (2 pgs)	Order Denying Motion <i>for Leave to File Defendant's Renewed Motion</i> <i>for Protective Order and Request for Judicial Notice</i> (Related Doc # <u>979</u>). Service Instructions: Clerks Office to serve. (Ryan S.) (Entered: 12/22/2022)
12/27/2022	<u>1005</u> (4 pgs)	Motion for Leave to Amend Her Witness List for Trial and to Obtain a Subpoena Duces Tecum for the Corporate Representative of Intuit, Inc to Appear as Rebuttal Witness Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>996</u> , <u>944</u>). (Anel) (Entered: 12/27/2022)
12/27/2022	<u>1006</u> (2 pgs)	Order Granting in Part Motion for Leave to Amend Her Witness List for Trial and (II) Deeming Defendant's Witness List for Trial Amended (Related Doc # 1005). Service Instructions: Clerks Office to serve. (Anel) (Entered: 12/27/2022)
01/18/2023		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s)998). (Ryan S.) (Entered: 01/18/2023)

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02/17/2023	<u>1024</u> (2 pgs)	Order Excepting Expedited Motion for Leave to File Defendant's Motion to Recuse Judge Catherine Peek McEwen From Filing Injunction and Directing Motion be Filed of Record . Service Instructions: Clerks Office to serve. (Ryan S.) (Entered: 02/17/2023)
02/17/2023	<u>1025</u> (28 pgs)	Expedited Motion to Recuse Judge <i>Catherine Peek McEwen</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>1024</u>). (Ryan S.) Modified on 2/17/2023 (Ryan S.). (Entered: 02/17/2023)
02/17/2023	<u>1026</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: Via Zoom: Victoria Cruz-Garcia, Stanford Solomon, Adam Tammaro, Daniel Geberth, Faith Antonio, Tabithann Gregor RULING: Trial (all day): Trial to reconven 02/23/2023 at 1:30 p.m. No further notice will be given Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 02/17/2023)
02/18/2023	<u>1027</u> (3 pgs)	BNC Certificate of Mailing. (related document(s) (Related Doc # <u>1021</u>)). Notice Date 02/18/2023. (Admin.) (Entered: 02/19/2023)
02/18/2023	<u>1028</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>1023</u>)). Notice Date 02/18/2023. (Admin.) (Entered: 02/19/2023)
02/18/2023	<u>1029</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>1022</u>)). Notice Date 02/18/2023. (Admin.) (Entered: 02/19/2023)
02/22/2023	<u>1030</u> (6 pgs)	Notice of Filing <i>Communications Regarding Intuit Records</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford) (Entered: 02/22/2023)
02/22/2023	<u>1031</u> (160 pgs; 2 docs)	Notice of Filing Excerpt and Transcript of the February 26, 2021 Hearing in Support of Admitting Defendant's Exhibit 116, Facebook Compilation Referenced as Exhibit 25 "Brandy Rose" Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # <u>1</u> Exhibit A)(Ryan S.) (Entered: 02/22/2023)
02/22/2023	<u>1032</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Link to Appear via Zoom. Service Instructions: Clerks Office to serve. NG - (ADIclerk) (Entered: 02/22/2023)
02/23/2023	<u>1033</u> (13 pgs; 2 docs)	Motion <i>to Seal Documents No. 888 and Document No. 903</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Attachments: # <u>1</u> Exhibit Doc 887 DGP's Notice of Filing Communications Regarding Synovus Bank Records) (Solomon, Stanford) (Entered: 02/23/2023)
02/23/2023 333	<u>1034</u> (1 pg)	Hearing Proceeding Memo: Hearing Held - APPEARANCES: via zoom Faith Antonio, Stanford Solomon, Adam Tammaro, Daniel Geberth RULING: To announce ruling on Expedited Motion to Recuse Judge Catherine Peek McEwen Filed by Faith Elyzabeth Antonio [Doc. 1025]Denied - Order by ChambersCourt to set Status Conference to discuss closing argument scheduling and trial exhibits Proposed Orders, if applicable, should be submitted within 333

27/24, 5 02 PM		Middle District of Florida Live Database be restricted through 06/14/2023. (Johnson Transcription Service) (Entered: 03/16/2023)
03/17/2023	<u>1042</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>1039</u>). (Anel) (Entered: 03/17/2023)
03/17/2023	<u>1043</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>1039</u>). (Anel) (Entered: 03/17/2023)
03/17/2023	<u>1044</u> (2 pgs)	Notice Regarding Filing of Transcript and Deadline for Filing Notice of Intent to Request Redaction of Transcript. Notice of Intent to Request Redaction of Transcript to be filed within 7 calendar days of the date of service of this notice, but an additional three days may be added if the notice is served by U.S. Mail (related document(s) <u>1041</u>). (Anel) (Entered: 03/17/2023)
03/28/2023	<u>1045</u> (2 pgs)	Order Establishing Procedures for Video Hearings and Registration Lin to Appear via Zoom. Service Instructions: Clerks Office to serve. NG - (ADIclerk) (Entered: 03/28/2023)
03/30/2023	<u>1046</u> (4 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>1045</u>)). Notice Date 03/30/2023. (Admin.) (Entered: 03/31/2023)
04/03/2023	<u>1047</u> (2 pgs)	Hearing Proceeding Memo: Hearing Held - APPEARANCES : Faith Antonio, Victoria Cruz-Garcia, Adam Tammaro, Daniel Geberth RULING : Status Conference to discuss closing argument scheduling and trial exhibits Plaintiff's closing statement (50 page limit) due 5/10/2023 ; Defendant's closing statement (50 page limit) due 6/23/2023EXHIBITS IN EVIDENCE (as to Plaintiff's exhibits): 1 , 2, 31 [page 17, line 3], 32 [email 9/6/2019], 40-143, 174-177, 180, 181, 187-192, 206, 218, 219, 220 [except for the exclusion of Doc. 720], 235-249, 254, 265, 266, 267, 268, 277, 278, 279, 280-284, 285, 286, 287 [demonstrative] Plaintiff's exhibit 32 (email 9/6/2019 at 2:14 p.m. from Antonio TR00088) admitted. Plaintiff's exhibit 265 clarified as to page 53, 54 & 55 but admitted in its entirety. Plaintiff's exhibit 31 admitted as to page 17, line 3EXHIBITS IN EVIDENCE (as to Defendant's exhibits): 6, 7, 31, 39, 42-50, 52, 62 [handwriting portion only], 96 [pages 62, 73, 130-132], 106 [DG statement only], 116, 118 [page 34, lines 5-13], 126, 127 [minus Doc. 720 carve out], 131, 133 [Doc. 450], 134 [Complaint Doc. 1 & Doc. 720], 135 [Answer Doc. 17, Second Amended affirmative defenses Doc. 75] (excluding Statute of Limitations + spoiliation) Defendant's exhibit 8 is not offered. Defendant may file a supplement [complete set of checks re: Synovus] with an appropriate declaration within 7 days as to Plaintiff's exhibit 206, Plaintiff shall have 7 days to file an Objection (if any). If no objection, it will be deemed admitted as Defendant's exhibit 136 [Judge discussed] Motion to Seal Documents No. 888 and Doc. 903 Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc.

2/27/24, 5 02 PM		Middle District of Florida Live Database
		d/b/a Numeric Racing (Attachments: # 1 Exhibit Doc 887 DGP's Notice of Filing Communications Regarding Synovus Bank Records) (Solomon, Stanford) Doc # 1033Defendant shall have 30 days to file redacted document(s) Order by Chambers Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). This docket entry/document is not an official order of the Court . (Bill) (Entered: 04/03/2023)
04/10/2023	<u>1048</u> (101 pgs; 2 docs)	Notice of Filing <i>Defendants Exhibit 136 Complete Set of Synovus</i> <i>Checks</i> Filed by Defendant Faith Elyzabeth Antonio. (Attachments: # <u>1</u> Exhibit A)(Ryan S.) (Entered: 04/11/2023)
04/17/2023	<u>1049</u> (2 pgs)	Objection to <i>Debtor's Exhibit 136</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Solomon, Stanford). Related document(s) <u>1048</u> . Modified on 4/18/2023 (Ryan). (Entered: 04/17/2023)
04/24/2023	<u>1050</u> (1 pg)	Order <i>Overruling Objection to Debtor's Exhibit 136</i> (related document(s) <u>1049</u>). Service Instructions: Stanford Solomon is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order. (Ryan S.) (Entered: 04/24/2023)
05/02/2023	<u>1051</u> (3 pgs)	Notice Advising Court of Audio Recordings of Proceedings Posted on Social Media Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>320</u>). (Solomon, Stanford) (Entered: 05/02/2023)
05/04/2023	<u>1052</u> (752 pgs; 13 docs)	Notice of Filing <i>Redacted Documents From DGP Product's Synovus</i> <i>Bank</i> Filed by Defendant Faith Elyzabeth Antonio (related document(s) <u>888</u> , <u>903</u> , <u>1047</u>). (Attachments: # <u>1</u> Attachment 1 # <u>2</u> Attachment 2 # <u>3</u> Attachment 3 # <u>4</u> Attachment 4 # <u>5</u> Attachment 5 # <u>6</u> Attachment 6 # <u>7</u> Attachment 7 # <u>8</u> Attachment 8 # <u>9</u> Attachment 9 # <u>10</u> Attachment 10 # <u>11</u> Attachment 11 # <u>12</u> Attachment 12)(Ryan S.) (Entered: 05/05/2023)
05/10/2023	<u>1053</u> (48 pgs; 5 docs)	Brief <i>DGP Products, Inc.'s Closing Arguments</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing. (Attachments: # <u>1</u> Exhibit Exhibit B # <u>2</u> Exhibit Exhibit C # <u>3</u> Exhibit E # <u>4</u> Exhibit G) (Solomon, Stanford) (Entered: 05/10/2023)
05/15/2023	<u>1054</u> (50 pgs)	Brief - <i>Defendants Closing Argument Brief</i> Filed by Defendant Faith Elyzabeth Antonio. (Ryan S.) (Entered: 05/15/2023)
05/17/2023		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>1018</u>). (Ryan S.) (Entered: 05/17/2023)
06/16/2023		Removal of Viewing Restrictions on Transcript Due to No Request for Redaction from Hearing Participants (related document(s) <u>1040</u> , <u>1041</u> , <u>1039</u>). (Susan M.) (Entered: 06/16/2023)
06/23/2023	<u>1055</u> (20 pgs)	Brief <i>Rebuttal to Defendant's Closing Arguments</i> Filed by Stanford R Solomon on behalf of Plaintiff DGP Products Inc. d/b/a Numeric Racing (related document(s) <u>1054</u>). (Solomon, Stanford) (Entered: 06/23/2023)