

App. 19

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

DGP PRODUCTS, INC.

Plaintiff,

v.

FAITH ELYZABETH ANTONIO

Defendant.

Case: 2020CA000889CAAXWS

Division: G

**NOTICE TO THE COURT OF JUNE 2022 DISCHARGE
AND IMPROPER EX PARTE CONTACT**

COMES NOW, Faith Elyzabeth Antonio, pro se, files this notice to inform the court of the improper ex parte contact by Plaintiff's attorney Stanford Solomon and the discharge of the 'stayed' bankruptcy case. This conduct reflects a pattern of procedural violations and intentional misrepresentation that has severely impacted Defendant's rights, necessitating this record for appellate review. Defendant states as follows:

1. On October 15, 2024, attorney Stanford Solomon filed a Request for Judicial Notice of Defendants Motion to Disqualify/Recuse Judge Kimberly Sharpe Byrd for Continued **Due Process and Civil Rights Violations** Impropriety and Failure to Report Severe Professional Misconduct Including **Violations of Automatic Stay and Forum Shopping**. This filing is improper and is a clear violation of state and federal law. **(Exhibit A)**

2. Solomon's statement listing Daniel Geberth as Plaintiff in his Request for Judicial Notice is his admission that Daniel Geberth is the real party in interest further proves that Plaintiff, DGP Products, Inc., lacks standing to bring this action. As established under Fla. R. Civ. P. 1.210, standing must exist at the time of filing the complaint, and Plaintiff's failure to establish standing at the outset invalidates the entire case.

3. DGP Products, Inc. falsely appeared as a Creditor attempting to circumvent to process by acting as if this Court had entered a judgment against Defendant. The conduct exhibited by both the attorneys and judges involved in this case goes far beyond routine legal missteps or procedural errors. Their actions represent a concerted effort to distort facts, manipulate the legal process, and intentionally mislead.

4. Attorney Solomon's statement regarding the outcome of the Adversary claim is a clear admission of forum shopping and further confirms the ongoing violation of Defendant's civil and due process rights. Judge McEwen does not possess jurisdiction to preside over state law tort claims. Under **28 U.S.C. § 157**, bankruptcy judges are explicitly barred from entering final judgments in non-core matters, including state law torts.

5. Judge McEwen is aware of the necessary removal procedures, yet the case was never properly removed to federal court or referred to her jurisdiction. As such, her involvement in this case is both improper and in clear violation of jurisdictional rules.

6. By referencing accusations of false statements and a "clear abuse of power" by Judge McEwen, Solomon implies his awareness of serious judicial misconduct yet he continues to file documents in the adversary proceeding in an effort to influence and manipulate court decisions. Continuing the desire **to influence** how Judge McEwen handles the case **with the intent to cause continued financial harm, physical injury, and witness intimidation**¹ upon Defendant and her family.

7. For example, this occurred in February 2022 when Judge McEwen demanded Defendant appear at a third deposition to **confirm facts not directly related to the case at hand or outside the complaint**, in a deliberate attempt to manipulate or **gather information**

¹ 18 U.S. Code § 1512 and Fla. Stat 914.22: <https://www.law.cornell.edu/uscode/text/18/1512> and http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0900-0999/0914/Sections/0914.22.html

unrelated to the actual claims, including producing a CLEAR report that is not accessible by attorneys. **(Exhibit B)**

8. Judge McEwen’s participation in this case, including issuing rulings outside her jurisdiction, constitutes clear judicial misconduct. Her actions were taken without proper authority and in violation of the required independence and objectivity expected of a judge.

9. The definition of what constitutes non-official capacity actions includes, *in some circumstances (only)*, (1) actions not done in good faith, (2) criminal acts, (3) acts that the judge had no authority or jurisdiction to carry out, and (4) non-discretionary actions of an administrative or ministerial nature.

- “I also know that there’s a motion for a ruling on third party discovery in the case. That’s not my case, my adversary proceeding, and I can’t rule on those. **I don’t have any jurisdiction.**”
- “Now, the stay is in effect with respect to litigation in the state court. Unless Mr. Megna will agree and consent to treating discovery **as if it was made in this adversary proceeding and is subject to my jurisdiction, I can’t really touch it.**”

10. On April 25, 2023, attorney Stanford Solomon files his Response Notice of Lack of Prosecution on behalf of DGP Products, Inc. admitting that the case is stayed. **Solomon intentionally omitted the Order of Discharge entered in July 2022.** A Discharge is the expiration of the automatic stay. **(Exhibit C)**

11. Meanwhile, Defendant had filed an Amended Emergency Motion to Enforce Automatic Stay, [2] Request to Award Sanctions For Intentional and Willful Violation of the Automatic Stay, [3] Holding, DGP Products d/b/a Numeric Racing, DGP’s Principal Daniel Geberth, and Attorneys of the Solomon Law Group in Contempt of Court that was written in

sufficient detail, including Geberth's threats of harm, stalking and harassment, and the numerous misrepresentations of fact made by the Solomon Law Group.² **(Exhibit D)**

12. The persistent misrepresentations by counsel were made as if Defendant lacks the ability to comprehend the issues, when in fact, this conduct only reflects a lack of professionalism and on the part of the attorney. Solomon, who was serving as chair of the Rules of General Practice and Judicial Administration Committee during this case, knows the law, creates a complete mockery of the judicial system.

<https://www.floridalawweekly.com/forms/sc21-1049.pdf> (see page 5)

Case 8:20-ap-00537-CPM Doc 131 Filed 07/02/21 Page 19 of 43

19

1 August, so it sounds like that will resolve the claim issue
2 at that point.

3 THE COURT: No, it won't, because for some reason
4 the creditor wants to liquidate it in State Court before a
5 jury.

6 MS. THOMPSON: Your Honor, to simplify this
7 matter, I'm happy to amend the Complaint. And once we get
8 our report back from the forensic accountant, I'll be able
9 to remove certain documents Ms. Antonio raised of the MG
0 Orlando and supplement it to add documents.

1 So I can have it liquidated here in front of this
2 -- in front of Your Honor, and I believe that would take
3 away any fear that Ms. Antonio has that we're trying to
4 litigate this matter on two separate fronts.

5 THE COURT: Well, you all

13. **This Court does not have jurisdiction over Defendant, nor can it even attempt to relitigate this case.**

² 1. Judge Peek McEwen, chapter 7 bankruptcy trustee Christine Herendeen, and attorneys at the U.S. Trustee's Office were in attendance and refused to address the stay violations and abuse of process. See May 24, 2021 Hearing attached as an exhibit of Disqualify Motion.

14. Continuing to sit on this case is a violation of both state and federal law and serves to obstruct justice.³ The actions described are a clear violation of the Due Process Rights, the Equal Protection Clause, and numerous other constitutional protections. The exhibits contained herein are necessary to create a thorough record for review by writ or by appeal.

15. Given the serious violations of jurisdiction, due process, and misconduct, this court must dismiss the case. Any further action by this court, given the clear lack of jurisdiction and standing, would only prolong the ongoing abuse of the legal process.⁴ (Rule 1.420(e)).

 /s/ Faith E. Antonio
Faith Elyzabeth Antonio
Defendant
Faithantonio.legal@gmail.com
(Confidential Address- Marsy's Law)

³ "By failing to uphold the integrity and independence of the profession, lawyers and judges permitted and ultimately collaborated in the subversion of the basic lawyer-client relationship, the abrogation of the lawyer's role as advocate, and the elimination of judicial independence. As a result, while there was an elaborate facade of laws, the fundamental features of the Rule of Law no longer exists."

⁴ 1. At least two rules of professional conduct address timing in litigation. Rule 4-3.2, "Expediting Litigation," requires that "[a] lawyer shall make reasonable efforts to expedite litigation consistent with the interests of the client." The Comment to the rule identifies several areas in which delay is improper: merely for the attorney's own convenience, to "frustrat[e] an opposing party's attempt to obtain rightful redress," and to realize "financial or other benefit, as it is in this case here."

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

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

DGP Products, Inc’s
REQUEST FOR JUDICIAL NOTICE

Daniel A. Geberth (“**Plaintiff**”) pursuant to rule 201, Florida Rules of Evidence, and sections 90.202(6) and (12) and 90.203, Florida Statutes, requests that the Court take compulsory judicial notice of the Motion to Disqualify/Recuse Judge Kimberly Sharpe Byrd for Continued Due Process and Civil Rights Violations Impropriety and Failure to Report Severe Professional Misconduct Including Violations of Automatic Stay and Forum Shopping (“**Motion to Disqualify**”) filed by Faith Antonio (“**Debtor**”) in Case No. 2020-CA-000889-CAAXWS pending in Pasco County attached hereto as Exhibit “A”.

The filing in the above-referenced case is relevant to the claims asserted by Plaintiff in this matter. Moreover, Debtor’s claims that the

Honorable Catherine Peek McEwen made false statements on the record [Exhibit “A” at ¶ 21] and is presiding over the Adversary Proceeding in a “clear abuse of power” [Exhibit “A” ¶ 32] are relevant to the outcome of the Adversary claim and any subsequent appeal to the final judgment that has been pending before this Court since May of 2023.

WHEREFORE, the Court should take judicial notice of the Motion to Disqualify and its attachments as set forth above.

Respectfully submitted,

/s/ Stanford R. Solomon

Stanford R. Solomon

ssolomon@solomonlaw.com

Florida Bar No. 302147

Victoria Cruz

Florida Bar No. 0723274

THE SOLOMON LAW GROUP, P.A.

1881 West Kennedy Boulevard, Suite D

Tampa, Florida 33606-1611

(813) 225-1818 (Tel)

(813) 225-1050 (Fax)

Attorneys for **DGP PRODUCTS INC.**

Certificate of Service

I hereby certify that I am admitted to the bar of this Court. I further certify that the foregoing **DGP PRODUCTS, INC’S REQUEST FOR JUDICIAL CIRCUIT** has been served through the CM/ECF system on October 14, 2024 upon Faith Elyzabeth Defendant, Email: faithantonio.legal@gmail.com, **Pro Se Defendant.**

/s/ Stanford R. Solomon

Stanford R. Solomon

Victoria Cruz

THE SOLOMON LAW GROUP, P.A.

Attorneys for **DGP PRODUCTS INC.**

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

IN RE:
FAITH ELYZABETH ANTONIO,

Debtor,

Case No. 8:20-BK-07637
Chapter

DGP PRODUCTS INC. D/B/A NUMERIC
RACING,

Plaintiff,

vs.

Adversary Case No:
8:20-ap-00537-CPM

FAITH ELYZABETH ANTONIO,

Defendant.

TRANSCRIPT OF PROCEEDINGS

DEPOSITION OF: **FAITH ANTONIO**

TAKEN AT: The Reporting Firm
1115 East Cass Street
Tampa, Florida 33602

DATE: February 12, 2022

TIME: Commencing at 1:00 p.m. - 5:43 p.m.

REPORTED BY: Gina M. Herrera, RPR
Notary Public, State of Florida

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APPEARANCES:

For the Plaintiff:

STANFORD R. SOLOMON, ESQUIRE
The Solomon Law Group, P.A.
1881 West Kennedy Boulevard
Suite D
Tampa, Florida 33606-1611
(813) 225-1818

ALSO PRESENT:

Judge McEwen
Brad Kanter
Eileen Kanter
Daniel Geberth

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I N D E X T O P R O C E E D I N G S

Witness or Proceedings	Page
FAITH ELYZABETH ANTONIO	6
Examination By Mr. Solomon:	6
CERTIFICATE OF REPORTER	200

I N D E X T O E X H I B I T S

Marked and Attached to the Deposition
For the Plaintiff:

Exhibit 1	21
Exhibit 2	23
Exhibit 3	77
Exhibit 4	91
Exhibit 5	92
Exhibit 6	92
Exhibit 7	93
Exhibits 8 and 9	105
Exhibit 10	110
Exhibit 11	111
Exhibit 12	113
Exhibit 13	114
Exhibit 14	122
Exhibit 15	126
Exhibit 16	132

P R O C E E D I N G S

1
2 MR. SOLOMON: Okay. Good afternoon. Everyone,
3 it is now 1 o'clock. My name is Sandy Solomon and I
4 have the honor of representing Daniel Geberth and DGP
5 Products. Together with me today is Mr. Geberth,
6 corporate representative of DGP. Brad Kanter, our
7 expert witness and his able better half, Eileen
8 Kanter, who is going to assist me with the exhibits.
9 I'm prepared to have the witness sworn and start. No
10 one else appears to be here in the room with us other
11 than Ms. Herrera, the court reporter, and the people
12 that I announced.

13 (Pause.)

14 THE COURT: Okay. The Plaintiff in this
15 adversary proceeding is entitled to conduct discovery
16 of the Defendant and that's why we're here. And I'm
17 here to facilitate the conduct of the deposition. I
18 remind you to listen to the question. Don't
19 crosstalk and same with Counsel who would be asking
20 the questions. I remind you that in a discovery
21 deposition the objections that you might raise at
22 trial are inappropriate here.

23 THE WITNESS: Okay.

24 THE COURT: So relevance is not something that I
25 would like to hear come out of your mouth.

1 THE WITNESS: Okay.

2 THE COURT: At some point in time, however, if
3 Mr. Solomon, who is inquiring, is asking things that
4 I think are a waste of everyone's time I might say
5 something to that effect. For example, if he asked
6 you what's the last book you read, that's really
7 irrelevant. And that also cuts into his time. All
8 right. That's all I have to say. The time clock
9 starts now.

10 MR. SOLOMON: Please swear the witness.

11 Thereupon,

12 FAITH ELYZABETH ANTONIO,
13 a witness, having been duly sworn to tell the truth,
14 the whole truth and nothing but the truth, was
15 examined and testified as follows:

16 THE WITNESS: I do.

17 EXAMINATION

18 BY MR. SOLOMON:

19 Q. What is your full name?

20 A. Faith Elyzabeth Antonio.

21 Q. Have you ever been known any other name?

22 A. No.

23 Q. Can you tell us when did you first start your
24 dating relationship with Mr. Geberth?

25 A. June 4th, 2015.

1 to refresh your recollection as to the email
2 addresses that she gave. You said it was Page 36 of
3 484-1?

4 THE WITNESS: It was the first date, I think.

5 THE COURT: It's not on Page 36. Why don't you
6 just answer the question now.

7 THE WITNESS: Okay.

8 BY MR. SOLOMON:

9 Q. Please tell me all the email addresses you're
10 currently using, please.

11 A. Does current have to do with the -- I really do
12 not want my ex-boyfriend to know what I currently use.

13 Q. Do you have an answer to the question?

14 A. [REDACTED]@gmail.com.

15 Q. What other email addresses do you currently use?

16 A. How do I do a protective order? Is there any
17 way of -- what is relevant of what I'm using at this
18 current time if it's not during the time period.

19 THE COURT: Okay. Can you explain why the
20 current usage of the email is important to your case?

21 MR. SOLOMON: To see how -- I want to track how
22 long those emails have been used for the accounts and
23 the telephone numbers and the emails are what is tied
24 to the transfers.

25 THE WITNESS: I had to change all my email

1 addresses twice already.

2 THE COURT: Time out. He's saying that if they
3 relate back to the timeframe. So he can't check that
4 without you giving it to him. So you may just have
5 to change them again.

6 MR. SOLOMON: That's what you said at the
7 hearing, Judge.

8 THE COURT: I know. So let's go.

9 A. [REDACTED]@gmail.com.

10 BY MR. SOLOMON:

11 Q. Any others?

12 A. For currently?

13 Q. Ma'am --

14 A. That's what I'm using currently.

15 Q. That's the only email address?

16 A. That's the only current one that I'm using right
17 now. That's the only email that I'm currently using.

18 Q. Do you have any other email addresses available
19 to you at the present time?

20 A. Available to me?

21 Q. Yeah.

22 A. For my work related avenues for domestic
23 violence. That's it.

24 Q. What is it?

25 A. Work product.

1 identification and attached to the deposition.)

2 BY MR. SOLOMON:

3 Q. Can you tell me are those -- see where it says
4 halfway -- maybe 60 percent of the way through the page on
5 Exhibit No. 2. It says phone numbers associated with
6 subject. And it has a list of telephone numbers there on
7 that first page. Can you tell me which of those numbers
8 are not yours or were not yours?

9 A. I'm not going to disclose what numbers I
10 currently use because that's going to cause a lot of
11 issues for me.

12 Q. Well, how long have you been using the current
13 numbers that you are using? And we can see whether we can
14 exclude those. If you were using those numbers at any
15 time through 2020 I need to know those numbers, but I'll
16 stop at December 31, 2020, how is that?

17 A. So I can start getting texts again from him.

18 Q. Ma'am, I am only asking --

19 A. I'm not answering that.

20 Q. I'm only asking you --

21 A. I'm not answering it. I'm not doing that. I am
22 not exposing all my information to my abuser.

23 Q. On Page -- on Exhibit No. 2 that I showed you,
24 about less than half the page is a list of telephone
25 numbers.

1 A. I'm not disclosing my phone numbers.

2 Q. And I'm asking you, ma'am, if you would tell us
3 which of those telephone numbers you have used during the
4 period of time June 4, 2014 through December 31, 2020?
5 And your answer is what?

6 A. How about through 2019 when we broke up?
7 Because I'm not disclosing my phone numbers. I only use
8 one that's on there.

9 Q. Ma'am, I'm not negotiating with you.

10 A. I am not negotiating either. I'm not putting
11 myself up to this. I already went through hell and he's
12 still stalking me.

13 THE COURT: At least get the information through
14 November 4th, 2019. Mr. Solomon, at least that way
15 you know that was in the period.

16 MR. SOLOMON: Okay.

17 THE COURT: Let's start there.

18 A. The four --

19 BY MR. SOLOMON:

20 Q. Now, let's be clear on what the question is,
21 Ms. Antonio. You're going to tell us now all of the --

22 A. I'm sorry. The only two phone numbers that I --

23 Q. I thought I was speaking.

24 THE COURT: Let him finish.

25 THE WITNESS: Sorry.

1 BY MR. SOLOMON:

2 Q. I'm limiting the question now to any telephone
3 numbers that appear on the first page of Exhibit No. 2
4 that you used at any time between the periods June 4, 2014
5 and November 14th, 2019?

6 A. Right here. These two.

7 Q. Can you call them out for the record, please?

8 A. [REDACTED] 7182 and [REDACTED] 7765.

9 Q. Okay. Is it your testimony that you -- and that
10 appears at the top of the second page of Exhibit No. 2; is
11 that correct?

12 A. That's the only numbers that I used during that
13 time.

14 Q. Do you know whose number is [REDACTED] 7113 is?

15 A. Yes, that's my daughter's.

16 Q. What is your daughter's name?

17 A. Brianna [REDACTED]

18 Q. Do you recognize any of the other numbers on the
19 first page?

20 A. I'm not giving out any -- those are the only
21 numbers that I used and that was your question and I
22 answered it.

23 Q. I have a different question now. Do you
24 recognize --

25 A. I'm going to have a panic attack. I need to go.

1 relative's phone numbers. So starting on Page 1 I
2 think is where he wanted you to go.

3 BY MR. SOLOMON:

4 Q. Here is Exhibit No. 2, ma'am.

5 THE COURT: I think she has it in her hand.

6 MR. SOLOMON: Okay. I didn't know what she
7 pulled off the table.

8 A. [REDACTED] 8511 is my son's.

9 BY MR. SOLOMON:

10 Q. What is his name?

11 A. Ethan. And that's the only one that I
12 recognize.

13 Q. Turn to the second page of Exhibit No. 2,
14 please. And at the bottom it says phone listings for
15 subjects addresses. And this is reflecting these
16 telephone numbers at these addresses. Can you tell us
17 whether those numbers you recognize for 1368 Wexford Drive
18 South, Palm Harbor?

19 A. The second page?

20 Q. Yes, ma'am. Halfway down it says phone listings
21 for subjects addresses. Do you see that, ma'am?

22 A. Now I do.

23 Q. Okay. You see the first address there is 1368
24 West Wexford. And it has a series of telephone numbers on
25 the second page of Exhibit No. 2. Do you recognize any of

1 those?

2 A. No.

3 Q. Okay. Turn to the next page. Do you recognize
4 that number?

5 A. Yes, it's my mother's.

6 Q. [REDACTED] 2424 is your mother's?

7 A. Yes.

8 Q. And what is your mother's name?

9 A. [REDACTED]

10 Q. Where does she live? What is her address?

11 A. What is the relevancy of the current? Because I
12 do not want to give my address out.

13 THE COURT: She may be a witness.

14 A. Her listed address is [REDACTED] in
15 Palm Harbor.

16 BY MR. SOLOMON:

17 Q. What does that mean, her listed address?

18 A. It's right here.

19 Q. What do you mean listed address?

20 A. [REDACTED] in Palm harbor.

21 Q. What do you mean by listed address?

22 A. Because she lives in between two homes right now
23 because she takes care of me and she takes care of my
24 father.

25 Q. What's the other address that she lives at?

1 A. [REDACTED], Holiday.

2 Q. Who lives at [REDACTED]

3 A. Not me. Nobody lives there that I know of.

4 Q. Did you ever live there?

5 A. Yes.

6 Q. When did you live there?

7 A. I don't remember. I lived there for 10 years
8 until 2017.

9 Q. So from roughly 2007 through 2017?

10 A. Yes.

11 Q. And does through to you mean through December of
12 2017?

13 A. No. I moved into [REDACTED] in April of 2017.

14 Q. And the [REDACTED] address is the address that
15 you gave us for your mother at [REDACTED]?

16 A. Yes.

17 Q. Who else lives with you at [REDACTED] in
18 Palm Harbor?

19 A. [REDACTED] and [REDACTED]

20 Q. Have they lived with you at those two addresses
21 for that period of time from 2014 to 2019?

22 A. Yes.

23 Q. Did anyone else live with you at either of those
24 two addresses during that period from 2014 through 2019?

25 A. [REDACTED] and [REDACTED]

1 Q. When did [REDACTED] live with you at which address?

2 A. She's my daughter. She's always lived with me.

3 Q. Maybe I misheard what you said earlier. I asked
4 you who else lives with you [REDACTED] and you only
5 identified [REDACTED] and [REDACTED]

6 A. Yes.

7 Q. Does Brianna live with you?

8 A. No.

9 Q. So during what period of time did Brianna live
10 with you?

11 A. I answered that question. Until 2019.

12 Q. When in 2019 did [REDACTED] move out?

13 A. She lived the full 2019.

14 Q. That means through December?

15 A. Yeah.

16 Q. And then where did she move?

17 A. Because he got my -- [REDACTED] father is
18 the rapist that he --

19 THE COURT REPORTER: I'm sorry. I can't hear
20 you.

21 A. I'm not disclosing so he doesn't contact or try
22 to contact my daughter.

23 THE COURT: What is her current residence after
24 December 31st, 2019? How can that be used at trial?

25 MR. SOLOMON: When did she move out? There is a

1 period of time we're trailing time for the
2 transactions.

3 THE WITNESS: No, there isn't.

4 THE COURT: In January of 2020?

5 MR. SOLOMON: Right. You gave -- all the
6 discovery we've had has been through 2020 for
7 credits, debits and otherwise. And if there is not,
8 there is not. I'm entitled to that through
9 December 2020 to match up the transactions if they
10 went to another address because some of the
11 transactions did.

12 THE COURT: Okay.

13 MR. SOLOMON: We know that.

14 THE WITNESS: No, there isn't. You're lying.
15 There is nothing there.

16 MR. SOLOMON: That's fine. That's what trials
17 are for. I'm not arguing the point. I'm here to ask
18 questions for an hour and a half.

19 THE COURT: No. Hold on. Let's just have
20 questions and answers. Are you saying as an officer
21 of the Court that there is a transaction that shows a
22 shipment to addresses in 2020, not rebates, not
23 refunds?

24 MR. SOLOMON: I don't know that without going
25 through the transactions and making sure. I wouldn't

1 make that representation.

2 THE COURT: Let's save this question. If he
3 identifies one and it goes to an address that could
4 be your daughter's, then you will have to disclose
5 that. So we will leave that as an open question.

6 THE WITNESS: For another day, right?

7 THE COURT: Yes, not now.

8 THE WITNESS: Okay. Thank you. There is
9 nothing. This is ridiculous. I'm sorry. You know
10 it.

11 THE COURT: Stop it. Answers and questions.
12 That one will be saved which is [REDACTED] current
13 address.

14 BY MR. SOLOMON:

15 Q. Do you have a lease for where you stay now?

16 A. Yes.

17 Q. Who is on the lease?

18 A. [REDACTED] and myself.

19 Q. On Exhibit No. 2, the third page, where it has
20 your current address in the middle of -- almost the middle
21 of the page -- [REDACTED] it has three telephones
22 numbers. Do you recognize any of those?

23 A. No.

24 Q. Below that it has [REDACTED], three
25 telephone numbers. Do you recognize any of those?

1 A. Yes. The [REDACTED] 7182 and [REDACTED] 7765.

2 Q. Okay. Have you ever been to Numeric Racing's
3 place of business?

4 A. Yes.

5 Q. Did you attend -- did you go to that place of
6 business on a regular basis from 2014 to 2019?

7 A. His business was located in an office in his
8 home and in his garage.

9 Q. Did you go there on a regular basis?

10 A. I went to his house.

11 Q. How often?

12 A. We were in a dating relationship, so very often.

13 Q. During the period of time that you -- this 2014
14 to 2019 that we have discussed were there -- was there
15 ever a time that you resided with Mr. Geberth, that you
16 received mail there, that you used it for any official
17 purposes like a driver's license or a voter's
18 registration?

19 A. No, but I received mail at his house and I
20 stayed at his house for occasions, yes.

21 Q. How often did you stay at his house and what
22 mail did you receive there? We'll take them separately.
23 How often did you stay over at his house?

24 A. We were in a dating relationship. I stayed
25 weeks. Sometimes I stayed the weekends.

1 Q. How often?

2 A. All the time. I don't know how to set -- it
3 wasn't sporadic. We had a -- to my knowledge a serious
4 five-year dating relationship. So it's the standard for
5 any relationship.

6 Q. How often did you stay over?

7 A. I asked -- answered your question.

8 Q. I don't think so. Can you tell me anything
9 about just the standard dating relationship. I'm not
10 familiar with that.

11 A. You're not. I answered your question. Asked
12 and answered. I answered it fully. I probably gave you
13 too much information.

14 Q. Okay. Did you stay over on a weekly basis?
15 Stay overnight at Mr. Geberth's --

16 A. I stayed over the night at Mr. Geberth's, yes.

17 Q. On a weekly basis?

18 A. If we were on and off, so it's not weekly
19 throughout 2014 through 2019.

20 Q. So you can't tell me how often you stayed over?
21 Was it half -- 15 days a month, more or less?

22 A. Sorry. I can't put a -- I can't put a figure on
23 it.

24 Q. Were there every months that you spent 15
25 overnights there?

1 same exact answer I answered last time. For Daniel
2 Geberth I did tasks for him as he asked for me. Not for a
3 business. I never worked for a business.

4 Q. Okay. You're drawing a distinction that I'm
5 not. And I'm not understanding what the difference is.
6 Did you issue invoices for Numeric Racing?

7 A. No. I issued -- I never issued invoices. It
8 was a receipt. So if I had to do a receipt for somebody
9 for Daniel, not for the business.

10 Q. I see. Okay. So you did business -- you did
11 business tasks, but they were for Daniel, not for the
12 business; is that your testimony?

13 A. I did whatever my boyfriend at the time --

14 Q. Is that your testimony? Answer that first.

15 A. It's not my testimony. I'm telling you what my
16 relationship was. So you're trumping something up that's
17 not there based on what he's saying and how do you expect
18 me to answer a question that I can't answer from you. And
19 you keep cycling over and over when I can't answer a
20 specific question. How -- how is -- how is it that a
21 person who is disabled throughout the whole entire time
22 and now you're trying to get me to go to a storyline that
23 was not --

24 Q. Ma'am --

25 THE COURT: Time out. Time out. Let's just

1 Q. Answer my question.

2 A. Sure. So what was it again? Now, it's
3 overbroad.

4 Q. Answer the question, please.

5 A. Can you please repeat it?

6 Q. During the period June 2014 through
7 November 2019 did you have any other tasks or
8 responsibilities other than what we have discussed here
9 today?

10 A. No.

11 Q. You didn't work any place else?

12 A. I'm disabled. No, I don't work.

13 Q. When did you go on disability?

14 A. I applied for it in 2012 and it didn't get
15 approved until like December 2014. And I didn't start
16 receiving benefits until 2015.

17 Q. All right. During that period of time did you
18 go to school?

19 A. Yes.

20 Q. Where did you go?

21 A. St. Pete College.

22 Q. What did you take?

23 A. General courses.

24 Q. What courses?

25 A. The general standard courses for an AA degree.

1 Q. Anything else?

2 A. I don't know. I would -- I would do a receipt
3 for a customer. Everything was automated in his -- in his
4 computer thingy.

5 Q. In what computer?

6 A. In his computer thing.

7 Q. What computer thing?

8 A. In his computer thing, whatever he had setup in
9 his computer. Everything was setup and it's automated.
10 It's a tiny little, rinkie-dinkie business.

11 Q. Okay. Anything else?

12 A. That's it.

13 Q. Where does your sister live?

14 A. In New Port Richey.

15 Q. What's her address?

16 A. [REDACTED], New Port Richey.

17 Q. How long has she lived there?

18 A. She moved here in 2018. So three years.

19 Q. Moved here from where?

20 A. New York.

21 Q. What was her address in New York?

22 A. I don't know it offhand. Hampton Bays, New
23 York.

24 Q. Hampton Bays?

25 A. Yes.

NAME: ANTONIO, FAITH

SSN(s): [REDACTED] **Partial SSN(s):** XXX-XX-XXXX
Billing Address: [REDACTED]

Service Address Phone: [REDACTED]
Service Connect Date: 04/30/2011 **Reported Date:** 10/31/2010
Utility Service(s): CONVENIENCE

NAME: ANTONIO, FAITH

SSN(s): [REDACTED] **Partial SSN(s):** XXX-XX-XXXX
Service Address: [REDACTED] **Billing Address:** [REDACTED]

Service Connect Date: 01/28/2005 **Reported Date:** 08/04/2012
Utility Service(s): CELLULAR PHONE

NAME: ANTONIO, FAITH

SSN(s): [REDACTED] **Partial SSN(s):** XXX-XX-XXXX
Service Address: [REDACTED] **Billing Address:** [REDACTED]

Service Connect Date: [REDACTED] **Reported Date:** 08/10/2012
Utility Service(s): CELLULAR PHONE

Phone Numbers Associated with Subject

PHONE NUMBER	SOURCE
[REDACTED] 9033	Phone Record, Experian Gateway
[REDACTED] 9330	Phone Record, Experian Gateway
[REDACTED] 4415	Experian Gateway
[REDACTED] 2452	Phone Record, Experian, TransUnion, Household Listing
[REDACTED] 8511	Phone Record
[REDACTED] 7113	Phone Record
[REDACTED] 1968	Phone Record
[REDACTED] 7168	Phone Record
[REDACTED] 7765	Phone Record
[REDACTED] 6187	Phone Record, TransUnion
[REDACTED] 7707	Phone Record, TransUnion, Household Listing
[REDACTED] 6904	Phone Record
[REDACTED] 5725	Phone Record
[REDACTED] 9388	Phone Record
[REDACTED] 4825	Household Listing
[REDACTED] 0119	Utility Header Records
[REDACTED] 0119	Bank Account Header Records



182
765

Bank Account Header Records
Bank Account Header Records

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

- YES Real-Time Incarceration & Arrest Records
- No Associate with OFAC, Global Sanction or PEP listing
- No OFAC listing
- No Global Sanctions
- YES Residential Address Used as a Business Address
- No Prison Address on Record
- No P.O. Box listed as Address
- No Bankruptcy
- No Person Associated with Marijuana Related Business
- YES Associate or Relative With a Residential Address Used as a Business Address
- No Associate or Relative with a Prison Address on Record
- YES Associate or Relative with P.O. Box listed as Address
- YES Criminal Record
- YES Criminal Record - Low Level Traffic Offense
- YES Criminal Record - Uncategorized
- No Multiple SSNs
- No SSN Matches multiple individuals
- No Recorded as Deceased
- No Age Younger than SSN Issue Date
- No SSN Format is Invalid
- No SSN is an ITIN
- No Address 1ST Reported <90 Days
- No Telephone Number Inconsistent with Address
- No Healthcare Sanction
- YES Arrest Record

Phone Listings for Subject's Addresses

1368 WEXFORD DR S PALM HARBOR, FL 34683
PINELLAS COUNTY

Phone Number:	[REDACTED] 19	Name:	ANTONIO, FAITH
Phone Number:	[REDACTED] 39	Name:	ANTONIO, FAITH ANTONIO, FILIPE
Phone Number:	[REDACTED] 52	Name:	ANTONIO, FAITH ANTONIO, FILIPE ANTONIO, CYNTHIA M ANTONIO, FAITH ANTONIO, BRIANNA
Phone Number:	[REDACTED] 87	Name:	ANTONIO, FAITH ANTONIO, FILIPE ANTONIO, CYNTHIA M ANTONIO, FAITH ANTONIO, BRIANNA ANTONIO, CYNTHIA M
Phone Number:	[REDACTED] 52	Name:	ANTONIO, FAITH ANTONIO, FILIPE ANTONIO, CYNTHIA M ANTONIO, FAITH ANTONIO, BRIANNA ANTONIO, CYNTHIA M

Phone Number: [REDACTED]-2424

Name:

ANTONIO, CYNTHIA M
ANTONIO, FAITH
ANTONIO, BRIANNA
ANTONIO, FAITH
ANTONIO, FILIPE
ANTONIO, CYNTHIA M
ANTONIO, FAITH
ANTONIO, BRIANNA
ANTONIO, CYNTHIA M
ANTONIO, CYNTHIA M
ANTONIO, FAITH
ANTONIO, BRIANNA
ANTONIO, CYNTHIA M

PINELLAS COUNTY

Phone Number: [REDACTED] 7707

Name:

ANTONIO, FAITH
ANTONIO, CYNTHIA M
ANTONIO, BRIANNA
ANTONIO, DAVIDPAUL A

Phone Number: [REDACTED] 6187

Name:

ANTONIO, FAITH
ANTONIO, CYNTHIA M
ANTONIO, BRIANNA
ANTONIO, DAVIDPAUL A

Phone Number: [REDACTED] 2452

Name:

ANTONIO, CYNTHIA M
ANTONIO, FAITH
ANTONIO, CYNTHIA M
ANTONIO, BRIANNA
ANTONIO, DAVIDPAUL A
ANTONIO, CYNTHIA M
ANTONIO, FAITH
ANTONIO, CYNTHIA M

PINELLAS COUNTY

Phone Number: [REDACTED] 82

Name:

ANTONIO, FAITH

Phone Number: [REDACTED] 19

Name:

ANTONIO, FAITH

Phone Number: [REDACTED] 765

Name:

ANTONIO, FAITH
ANTONIO, FAITH
ANTONIO, FAITH

Driver's Licenses

Driver's License Number	Issue State	Source
[REDACTED]	FL	Driver's License

PALM HARBOR, FL 34683

Name: ANTONIO, FAITH E

Information to identify the case:

Debtor 1 Debtor 2 (Spouse, if filing)	<u>Faith Elyzabeth Antonio</u> _____ First Name Middle Name Last Name First Name Middle Name Last Name	Social Security number or ITIN xxx-xx-9934 EIN --_____ Social Security number or ITIN _____ EIN --_____ United States Bankruptcy Court Middle District of Florida Case number: 8:20-bk-07637-CPM
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Order of Discharge

12/15

IT IS ORDERED: A discharge under 11 U.S.C. § 727 is granted to:

Faith Elyzabeth Antonio

Catherine Peek McEwen

Dated: July 25, 2022

 Catherine Peek McEwen
 United States Bankruptcy Judge

Explanation of Bankruptcy Discharge in a Chapter 7 Case

This order does not close or dismiss the case, and it does not determine how much money, if any, the trustee will pay creditors.

Creditors cannot collect discharged debts

This order means that no one may make any attempt to collect a discharged debt from the debtors personally. For example, creditors cannot sue, garnish wages, assert a deficiency, or otherwise try to collect from the debtors personally on discharged debts. Creditors cannot contact the debtors by mail, phone, or otherwise in any attempt to collect the debt personally. Creditors who violate this order can be required to pay debtors damages and attorney's fees.

However, a creditor with a lien may enforce a claim against the debtors' property subject to that lien unless the lien was avoided or eliminated. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

This order does not prevent debtors from paying any debt voluntarily or from paying reaffirmed debts according to the reaffirmation agreement. 11 U.S.C. § 524(c), (f).

Most debts are discharged

Most debts are covered by the discharge, but not all. Generally, a discharge removes the debtors' personal liability for debts owed before the debtors' bankruptcy case was filed.

Also, if this case began under a different chapter of the Bankruptcy Code and was later converted to chapter 7, debts owed before the conversion are discharged.

In a case involving community property: Special rules protect certain community property owned by the debtor's spouse, even if that spouse did not file a bankruptcy case.

For more information, see page 2 >