

# App. 20

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

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

**SOLOMON LAW GROUP, P.A.’S**  
**AFFIDAVIT OF ATTORNEYS’ FEES AND COSTS IN COMPLIANCE WITH ORDER<sup>1</sup>**  
**[DOC# 498]**

BEFORE ME, the undersigned authority, personally appeared Stanford R. Solomon, who, after being duly sworn, stated:

1. I am an attorney duly licensed and authorized to practice law in the State of Florida.
2. I am a partner of the law firm of The Solomon Law Group, P.A. (“**SolomonLaw**”).

I have the responsibility for prosecution of this action against Faith Elizabeth Antonio (“**Defendant**”) on behalf of DGP Products Inc. d/b/a Numeric Racing (“**DGP Products Inc.**”).

3. It is the regular business practice of SolomonLaw for each lawyer and each paralegal to create daily and to maintain detailed narrative billing records reflecting the services

<sup>1</sup> Order (I) Acknowledging Receipt of Defendant’s Health Records Previously Authorized for Filing Under Seal and (II) Setting Sanctions Hearing n Plaintiff’s Expedited Motion for Sanctions for Defendant’s Failure to Attend Depositions (Doc. Nos. 323, 327, & 331) [Doc# 498].

rendered each day on each matter and the time expended (in tenths of hours) each day on each matter. I have reviewed the billing records of SolomonLaw kept in the ordinary course of business during the representation of DGP Products Inc. and they are accurate reflections of the professional time expended and the services rendered to and for DGP Products Inc. related to Defendant's failure to attend her deposition.

4. Defendant's deposition was divided in two parts to take place over the course of two days, to wit: September 30, 2021 and October 1, 2021<sup>2</sup>, to accommodate Defendant's alleged medical condition.

5. The total amount of fees and costs incurred by DGP Products Inc. in connection with Defendant's failure to attend her deposition was \$20,514.00 (which consists of \$20,244.00 in attorneys' fees and \$270.00 in costs).

6. In connection with Defendant's failure to attend her deposition, 52.5 hours have been expended by attorneys and by paralegals (30.9 hours expended in preparation for Defendant's deposition, and 21.6 hours expended thereafter to compel Defendant's deposition).

7. The hours billed in preparation for Defendant's deposition by attorneys rendering professional services in this case, together with the hourly rates for those attorneys are as follows:

Billing Person	Billing Rate	Hours Billed	Billed Fees
Stanford R. Solomon	\$575.00	13.50	\$7,762.50
Victoria Cruz-Garcia	\$360.00	16.40	\$5,904.00
<b>TOTAL:</b>			<b>\$13,666.50</b>

<sup>2</sup> **NO** billable time has been included for attendance at the October 1, 2021 deposition or for continued preparation for the deposition between September 30, 2021 and October 1, 2021.

8. The hours billed in preparation for Defendant's deposition by the Information Technologies Manager, together with the hourly rate for the Information Technologies Manager, are as follows:

<b>Billing Person</b>	<b>Billing Rate</b>	<b>Hours Billed</b>	<b>Billed Fees</b>
William Kent (IT Mgr.)	\$175.00	1.00	175.00
<b>TOTAL:</b>			<b>\$175.00</b>

9. The hours billed to enforce the Court's Order [Doc## 198, 253, and 308] and compel Defendant's deposition [Doc# 304] by attorneys rendering professional services in this case, together with the hourly rates for that attorney is as follows:

<b>Billing Person</b>	<b>Billing Rate</b>	<b>Hours Billed</b>	<b>Billed Fees</b>
Victoria Cruz-Garcia	\$360.00	12.50	\$4,500.00
Stanford R. Solomon	\$575.00	.90	\$517.50
<b>TOTAL:</b>			<b>\$5,017.50</b>

10. The hours billed to enforce the Court's Order [Doc## 198, 253, and 308] and compel Defendant's deposition [Doc# 304] by the Information Technologies Manager and by the paralegal rendering professional services, together with the hourly rate for the Information Technologies Manager and the paralegal, are as follows:

<b>Billing Person</b>	<b>Billing Rate</b>	<b>Hours Billed</b>	<b>Billed Fees</b>
William Kent (IT Mgr.)	\$175.00	7.20	\$1,260.00
Terrence Thiele (paralegal)	\$125.00	1.00	\$125.00
<b>TOTAL:</b>			<b>\$1,385.00</b>

11. The hourly rates charged by SolomonLaw and the time expended by SolomonLaw in this action are reasonable and customary for the professional services performed.

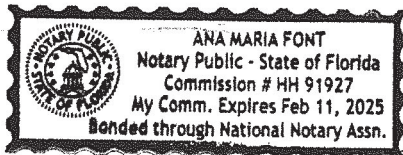
12. The corresponding invoices which reflect the amounts set forth above are attached as Exhibit "A".

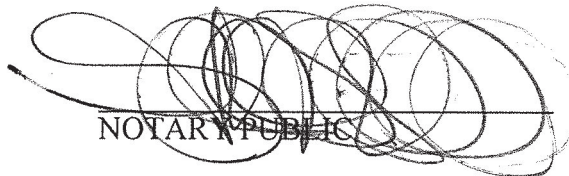
FURTHER AFFIANT SAITH NAUGHT.

  
STANFORD R. SOLOMON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO or affirmed and signed before me on January 5, 2022.




  
NOTARY PUBLIC

Certificate of Service

I certify that a copy of the foregoing **SOLOMON LAW GROUP, P.A.'S AFFIDAVIT OF ATTORNEYS' FEES AND COSTS** has been electronically filed and served was served by CM/ECF electronic filing on this 5th day of January 2022, to the following:

Faith Elyzabeth Antonio  
3564 Dove Hollow Court  
Palm Harbor, FL 34683  
faithantonio.legal@gmail.com  
**Defendant**

/s/ Stanford R. Solomon   
Stanford R. Solomon  
Florida Bar No. 302147  
[ssolomon@solomonlaw.com](mailto:ssolomon@solomonlaw.com)  
[bankruptcy@solomonlaw.com](mailto:bankruptcy@solomonlaw.com)  
**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.**  
**D/B/A NUMERIC RACING**

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

----- :  
IN RE: :  
FAITH ELYZABETH ANTONIO : Case No. 8:20-bk-07637-CPM  
Debtor : Chapter 7  
: :  
----- :  
DGP PRODUCTS, INC. : Adv. No. 8:20-ap-00537-CPM  
d/b/a NUMERIC RACING :  
Plaintiff :  
vs. :  
FAITH ELYZABETH ANTONIO :  
Defendant :  
: :  
----- :

U.S. Courthouse  
801 North Florida Avenue  
Tampa, Florida 33602  
Held January 6, 2022

TRANSCRIPT OF HEARING

[Re: 8:20-ap-00537]

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. #441); 2-Discovery Management Conference (Sanctions as to non-appearance at deposition); Motion For Sanctions for Plaintiff's Failure to Comply with Court's Order to Provide Discovery, Filed by Defendant Faith Elyzabeth Antonio (Doc. #278).....

*[NATURE OF PROCEEDINGS CONTINUED ON NEXT PAGE]*

BEFORE THE HONORABLE CATHERINE PEEK MCEWEN  
UNITED STATES BANKRUPTCY JUDGE

PROCEEDINGS DIGITALLY RECORDED BY COURT PERSONNEL  
FROM IN-PERSON, ZOOM VIDEO CONFERENCE AND/OR TELEPHONE.  
TRANSCRIPT PRODUCED BY TRANSCRIPTION SERVICE  
APPROVED BY ADMINISTRATIVE OFFICE OF U.S. COURTS.

---

JOHNSON TRANSCRIPTION SERVICE  
6532 Thoroughbred Loop  
Odessa, Florida 33556  
(813) 920-1466

APPEARANCES  
VIA IN-PERSON, ZOOM, AND/OR TELEPHONE

For the Plaintiff  
DGP Products, Inc.  
d/b/a Numeric Racing

STANFORD R. SOLOMON, Esquire  
VICTORIA CRUZ-GARCIA, Esquire  
The Solomon Law Group  
1881 West Kennedy Boulevard  
Suite D  
Tampa, Florida 33606  
813-225-1818  
ssolomon@solomonlaw.com  
vgarcia@solomonlaw.com

As the pro se Defendant

FAITH ELYZABETH ANTONIO  
3564 Dove Hollow Court  
Palm Harbor, Florida 34683  
faithantonio.legal@gmail.com

For DGP Products, Inc.

DANIEL GEBERTH, Principal of DGP

1 Racing --

2 THE COURT: NR/Faith Antonio AMEX card? Would  
3 that be fair?

4 MS. ANTONIO: That'd be fair enough.

5 THE COURT: Okay. You ask all those questions  
6 that you want. So we'll flag that.

7 And finally we're at 290. Okay, where's 290?  
8 Another extraneous comment, you know. This time it's you,  
9 Ms. Antonio, on page 289. "The question is ridiculous."

10 It's not up to you to determine whether the  
11 question is ridiculous. It actually is up to me. There may  
12 be a reason, that you can't comprehend, on why it's being  
13 asked.

14 Okay, page 290. Where are you now, Ms. Cruz?  
15 This is court document 485-1, page 121 of 172.

16 MR. SOLOMON: "Are you going to compile an  
17 inventory of those payments that you contend were approved  
18 by Daniel?"

19 THE COURT: Answer: "This is your burden."

20 Are you going -- I guess he's asking if you're  
21 going to have any documentary evidence that shows that  
22 Daniel approved your making purchases?

23 MR. SOLOMON: And she hasn't yet identified --

24 THE COURT: What do you mean by an inventory of  
25 those payments that you contend?



1 MR. SOLOMON: Yeah, she hasn't identified -- we  
2 keep --

3 THE COURT: Payments about what? I'm not -- I  
4 thought --

5 MR. SOLOMON: Any of the payments that were made  
6 on -- that we say were made without proper authorization,  
7 that were embezzlement.

8 And she says, "No, no, they were legitimate  
9 payments. They were hair replacement for Daniel --

10 THE COURT: Okay.

11 MR. SOLOMON: -- that's not my charge."

12 THE COURT: Okay. So payments versus purchases.  
13 Different? Same?

14 MR. SOLOMON: Any charge to DGP d/b/a Numeric  
15 Racing on whatever card or account that you withdrew. She  
16 had the ATM, blah, blah, blah, all the different vehicles.

17 THE COURT: Okay. So a fair question, I think,  
18 is: Are you going to dispute that you did not have  
19 permission to make the charges for those charges that you  
20 will concede that you made?

21 MS. ANTONIO: That would be a fair enough  
22 question.

23 THE COURT: Okay. And the next question will be:  
24 Which ones are those? Which ones do you think you had  
25 permission for? Or let's start with this. Which ones do

1 you admit that you made? Now, out of those that you made,  
2 are you saying that Mr. Geberth approved all of them? Do  
3 you have any documentary proof to support that he approved  
4 your usage of those for those purposes? Okay?

5 MS. ANTONIO: Yup.

6 THE COURT: You answer the questions, then.

7 MR. SOLOMON: Maybe she doesn't really understand,  
8 and maybe I'm mistaken, but I think if she were represented  
9 by counsel, it would be fair to say: You can't defend the  
10 criminal case by saying you didn't prove beyond a reasonable  
11 doubt. You're going to have to come up with something to  
12 show that you didn't really do it.

13 At the end of the day, notwithstanding the  
14 difference in the standard, she's going to have to, at  
15 least, identify at some point which charges were not  
16 appropriately included in our Complaint, to use the  
17 nomenclature that we were using before, and why it was.

18 But she has the sense throughout the transcript,  
19 which is a sense of not understanding and it may -- if we  
20 clarify it today, it might make it go easier or smoother.  
21 This is her opportunity. It's the third or fourth or fifth  
22 rescheduled time for her deposition, and we've already  
23 continued the trial at least once, maybe twice. And now  
24 we're going to go to trial in a busy part of the year, and I  
25 need to know what it is that she's challenging because she

1 has our record of what that is. We've made adjustments on a  
2 couple, this, that, the other, whatever it boils down to at  
3 the end of the day.

4 I could send her an Interrogatory, and it's not a  
5 surprise because we've notified her sixteen ways to Sunday,  
6 as I think the Court has, that it's going to come down to  
7 the accounting to prove those charges. We carry our burden,  
8 in my view, by saying they weren't authorized charges, which  
9 then shifts the burden. Perhaps she doesn't understand  
10 that.

11 And what I'm saying is, now, is my time at the  
12 deposition -- and since we're going to have a couple of  
13 weeks, six weeks to be exact, before we come back for the  
14 deposition, perhaps that would be an opportunity for Ms.  
15 Antonio to understand, in case she's not represented by  
16 counsel, that those are fair questions for me to say: What  
17 do you challenge of my claim? What did you make, what did  
18 you not make? How did it work? How did it happen? And  
19 that's the narrow questions that you were talking about.

20 I think there's a broader theory or theme of the  
21 case than the Court has afforded me, but I'll stay within  
22 those parameters. I understand.

23 THE COURT: You can talk about habit, you can talk  
24 about anything you want. I mean, I don't -- I understand  
25 that there are ways that are corroborative that you may get

1 into, and maybe she doesn't understand that, you know.

2 MR. SOLOMON: I'm sure she doesn't, and that's the  
3 reason she's --

4 THE COURT: There's also, you know, propensity --  
5 or opinion and reputation evidence for telling the truth. I  
6 mean, if all you're going to do is get up there and say, "I  
7 had permission," and that's it, that's -- I mean, that is  
8 fine. You can say that. That can be your whole case, if  
9 you don't have any documents where Daniel said, "I love you,  
10 Honey, charge whatever you want." I mean, that would be the  
11 smoking gun obviously.

12 But maybe she has nothing. Maybe it's only going  
13 to be word against word, and that happens sometimes too.

14 MR. SOLOMON: I'm okay with that. And what I'm  
15 doing is -- perhaps, again, she doesn't understand how  
16 burdens are created and shifted. And under these  
17 circumstances at this opportunity at the deposition is  
18 for her to do that --

19 THE COURT: Okay. Well, then --

20 MR. SOLOMON: -- and I intend to ask those  
21 granular questions.

22 THE COURT: Good. Well, maybe granular, you know,  
23 is one way to do it. But another way to do it is: "Do you  
24 disagree with any of these contentions?"

25 MR. SOLOMON: No, that's right. That's

CERTIFICATE

This certifies that the foregoing constitutes the official verbatim transcript produced to the best degree possible, on an expedited basis, from the FTR digital recording, and/or MP3 backup, and/or telephonic audio recording, as recorded, logged, maintained, and provided by court staff.

I further certify that I am neither counsel for, nor related to, nor an employee of any of the parties to the action in which this hearing was taken and, further, that I have no personal interest in the outcome of the action.



\_\_\_\_\_  
Cheryl Culver  
Certified Court Reporter

February 10, 2022

\_\_\_\_\_  
Date

For Johnson Transcription Service  
Approved Court Transcribers  
for U.S. Bankruptcy Court  
Middle District of Florida

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

IN RE:

FAITH ELYZABETH ANTONIO, Debtor	)	Case No. 8:20-bk-07637 Chapter 7
	)	
	)	
DGP PRODUCTS INCS, DBA NUMERIC RACING Plaintiff	)	Adversary Case No. 8:20-ap-00537-CPM
vs.	)	
	)	
FAITH ELYZABETH ANTONIO, Defendant	)	
	)	

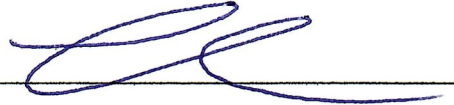
**NOTICE OF FILING EXCERPT OF DGP PRODUCTS, INC SYNOVUS BANK  
ACH STATEMENTS REFLECTING PAYMENTS MADE DIRECTLY TO  
EXPERT WITNESS, BRAD KANTER OF KANTER & ASSOCIATES**

COMES NOW, Faith Elyzabeth Antonio (“Defendant”), pro se, and as such notifies this Court and DGP Products, Inc. (“Plaintiff”) of the filing of DGP Products, Inc.’s Synovus Bank ACH statements reflecting payments made directly to expert witness, Brad Kanter of Kanter & Associates, from the period of February 3, 2021 to November 30, 2021 in the amount of \$157,799.99, attached hereto as Exhibit “A”.

Date	Amount	Date	Amount	Date	Amount
February 3, 2021	\$5,000	May 28, 2021	\$5,000	July 27, 2021	\$5,000
February 22, 2021	\$5,000	June 2, 2021	\$5,000	July 30, 2021	\$5,000
February 23, 2021	\$5,000	June 8, 2021	\$5,000	August 16, 2021	\$5,000
February 24, 2021	\$5,000	June 18, 2021	\$4,500	August 17, 2021	\$5,000
May 3, 2021	\$5,000	June 21, 2021	\$4,500	August 20, 2021	\$5,000
May 7, 2021	\$5,000	July 1, 2021	\$5,000	August 27, 2021	\$5,000
May 10, 2021	\$5,000	July 9, 2021	\$5,000	September 2, 2021	\$5,000
May 26, 2021	\$5,000	July 19, 2021	\$5,000	September 14, 2021	\$5,000

Date	Amount	Date	Amount	Date	Amount
September 17, 2021	\$799.99	October 5, 2021	\$5,000	November 22, 2021	\$5,000
September 28, 2021	\$6,500.00	October 26, 2021	\$6,500	November 24, 2021	\$5,000
				November 30, 2021	\$5,000

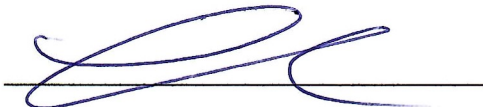
Respectfully submitted,



Faith Elyzabeth Antonio  
Pro Se Defendant  
Faithantonio.legal@gmail.com  
3564 Dove Hollow Ct  
Palm Harbor, FL 34683

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing has been filed and served via email through the Clerk of Court and the CM/ECF upon all parties of this action on April 8, 2022.



Faith Elyzabeth Antonio  
Pro Se Defendant  
Faithantonio.legal@gmail.com  
3564 Dove Hollow Ct  
Palm Harbor, FL 34683

Clipboard Font Alignment Number Styles Cells Editing Add-ins

Paste  
 Arial  
 B  
 I  
 U  
 A  
 A  
 11  
 %  
 \$  
 ←0  
 0→  
 General  
 Conditional Formatting  
 Format as Table  
 Cell Styles  
 Insert  
 Delete  
 Format  
 Filter  
 Sort  
 Find & Select

A7435 Shareholder Distributions

	A	B	C	D	E	F	G	J	M
7435	Shareholder Distributions								
7436		Beginning Balance							
7477		10/08/2019	Expense		Daniel A. Geberth	WITHDRAWAL	Synovus Bank	38,000.00	12/03/2019 10:59:23 AM
7478		11/07/2019	Expense		Daniel A. Geberth	WITHDRAWAL	Synovus Savings Account (deleted)	10,000.00	03/04/2020 03:27:28 PM
7479		11/12/2019	Expense		Daniel A. Geberth	WITHDRAWAL	Synovus Savings Account (deleted)	15,000.00	03/04/2020 03:27:12 PM
7483		01/23/2020	Expense	2121	Daniel A. Geberth	CHECK	Synovus Bank	5,000.00	03/04/2020 03:26:31 PM
7493		04/28/2020	Expense		BIJOU MAX, LLC	Cross Necklace	Synovus Bank	53.41	05/11/2020 01:26:17 PM
7494		05/01/2020	Expense		Daniel A. Geberth	WITHDRAWAL	Synovus Bank	10,000.00	05/11/2020 01:33:38 PM
7496		05/19/2020	Expense		Van Steel	Dans House Windows	Synovus Bank	15,000.00	05/27/2020 02:43:31 PM
7497		05/19/2020	Expense		Daniel A. Geberth	TRANSFER DEBIT TRANSFER TO DEPOSIT ACCOUNT 01004888218	Synovus Bank	10,000.00	07/11/2020 04:56:47 PM
7499		06/23/2020	Expense		Daniel A. Geberth	Investment Money	Synovus Bank	5,000.00	06/24/2020 01:51:22 PM
7500		06/25/2020	Expense		Daniel A. Geberth	WITHDRAWAL	DGP Products Inc	5,000.00	07/11/2020 04:57:08 PM
7503		07/06/2020	Transfer				DGP Products Inc	10,000.00	07/07/2020 02:51:58 PM
7506		07/07/2020	Expense		Daniel A. Geberth	TRANSFER DEBIT TRANSFER TO DEPOSIT ACCOUNT 01015162397	Synovus Bank	5,000.00	07/10/2020 08:51:16 AM
7513		07/24/2020	Expense		Daniel A. Geberth	TRANSFER DEBIT TRANSFER TO DEPOSIT ACCOUNT 01004888218	DGP Products Inc	5,000.00	07/27/2020 12:58:17 PM
7514		07/24/2020	Expense		Daniel A. Geberth	NIV Bible	American Express Charge Card	40.47	07/27/2020 02:06:39 PM
									08/31/2020



Clipboard Paste Font Arial 11 A A Bold Italic Underline Font Color Background Color Alignment Number Percentage Decrease Increase Conditional Formatting Styles Cell Styles Insert Delete Format Editing Sum Filter Sort & Find & Select

A	B	C	D	E	F	G	J	M
A7435	Shareholder Distributions							
7514	07/24/2020	Expense		Daniel A. Geberth	NIV Bible	American Express Charge Card	40.47	07/27/2020 02:06:39 PM
7520	08/31/2020	Expense		Printed Kicks	Cross Hat	DGP Products Inc	39.98	08/31/2020 10:09:21 AM
7521	09/04/2020	Expense		Daniel A. Geberth	WITHDRAWAL	DGP Products Inc	5,000.00	09/08/2020 11:16:58 AM
7525	09/25/2020	Expense		Daniel A. Geberth	TRANSFER DEBIT TRANSFER TO DEPOSIT ACCOUNT 01015162397	DGP Products Inc	2,500.00	09/25/2020 01:03:11 PM
7526	10/07/2020	Expense		Daniel A. Geberth	TRANSFER DEBIT TRANSFER TO DEPOSIT ACCOUNT 01015162397	DGP Products Inc	5,000.00	10/08/2020 08:29:56 AM
7532	12/08/2020	Expense		Daniel A. Geberth	WITHDRAWAL	DGP Products Inc	5,000.00	12/26/2020 09:42:26 PM
7533	12/30/2020	Expense		Daniel A. Geberth	WITHDRAWAL	DGP Products Inc	5,000.00	12/31/2020 07:35:09 PM
17094	<b>Professional Fees</b>							
17095	12/11/2019	Expense		Quick Bookkeeping	IN *QUICK BOOKKEEPINDORAL FL	American Express Charge Card	250.00	01/21/2020 12:39:23 PM
17096	12/20/2019	Expense		Quick Bookkeeping	IN *QUICK BOOKKEEPINDORAL FL	American Express Charge Card	250.00	01/21/2020 12:39:38 PM
17097	12/20/2019	Expense		Spy Fly Quick	DANIEL A GEBERTH-83001-73011009354 (800)301-5614 Faith Background Check	American Express Charge Card	2.00	12/28/2019 07:51:26 PM
17098	12/21/2019	Expense		Quick Bookkeeping	IN *QUICK BOOKKEEPINDORAL FL	American Express Charge Card	87.50	01/21/2020 12:39:52 PM
17099	12/24/2019	Expense		Derek Berstein	Faith Antonio Civil Suit	Synovus Bank	3,500.00	12/28/2019 06:38:35 PM
17107	01/09/2020	Expense		Derek Berstein	Faith Antonio Protection Order Retainer	Synovus Bank	1,500.00	01/13/2020 11:14:46 AM
17108	01/13/2020	Expense		Accel Process Service	DANIEL A GEBERTH-83001-73011000012 SERVE@ACCELPROCESSER Served Faith Antonio	American Express Charge Card	50.00	01/14/2020 01:04:47 PM
17111	01/22/2020	Expense		Infoav.com	Faith Background Check	Synovus Bank	18.00	01/23/2020 08:47:36 AM

Clipboard Paste Font Arial 11 Bold Italic Underline Color Fill Background Color Alignment Number Currency Percentage

Conditional Formatting Styles Insert Delete Format Cells Editing Sort & Filter Find & Select

A7435 Shareholder Distributions

	A	B	C	D	E	F	G	J	M
17114		01/23/2020	Expense	Infopay.com	Faith Background Check	Synovus Bank	7.95		02:24:43 PM
17115		01/24/2020	Expense	Truthfinder.com	Faith Background Check	Synovus Bank	1.99		02/01/2020
17116		01/25/2020	Expense	Phenix Investigations	DANIEL A GEBERTH-83001-21799 / 20-3177884500 Extensive Background Check	American Express Charge Card	995.00		03/04/2020
17117		01/27/2020	Expense	Spy Fly	DANIEL A GEBERTH-83001-73011000027 (800)301-5614 Faith Background checks	American Express Charge Card	29.97		02/28/2020
17118		01/27/2020	Expense	Peoplelooker.com	Faith Antonio Background check	Synovus Bank	21.51		07:36:08 AM
17119		01/29/2020	Expense	Infopay.com	Faith Antonio Background check	Synovus Bank	19.86		02/04/2020
17120		02/19/2020	Bill	Cohen & Grieb	Tax Return	Accounts Payable	1,140.00		09:22:49 AM
17121		02/19/2020	Bill	Cohen & Grieb	Tax Return	Accounts Payable	845.00		02/01/2020
17124		02/24/2020	Expense	Truthfinder.com	Background Check Faith Antonio	Synovus Bank	1.99		02/26:35 PM
17129		03/27/2020	Expense	Derek Berstein	Lawsuit	Synovus Bank	2,000.00		01/23/2020
17130		03/27/2020	Expense	Derek Berstein	Civil Suit against Faith Antonio	Synovus Bank	3,500.00		11:27:12 AM
17131		04/02/2020	Expense	Intellus	Faith Antonio Background Check	Synovus Bank	4.99		01/23/2020
17132		04/02/2020	Expense	Intellus	Background Check # 727-900-9033	Synovus Bank	0.95		11:27:39 AM
17133		04/02/2020	Expense	Intellus	Background Search 727-900-9033	Synovus Bank	24.95		03/02/2020
17134		04/03/2020	Expense	National Cellular	Phone lookup For Faith Antonio	Synovus Bank	4.99		04:38:12 PM
17136		04/13/2020	Expense	Intellus		Synovus Bank	29.95		03/28/2020
17137		04/22/2020	Expense	Truthfinder.com	Backaround Checks	Synovus Bank	28.78		07:50:15 PM

Clipboard Font Alignment Number Styles Cells Editing Add-ins

Paste  
 Arial, 11, Bold, Italic, Underline, Color, Background Color  
 Left, Center, Right, Justify  
 General, Currency, Percentage, Decimals, Thousands Separator  
 Conditional Formatting, Table, Cell Styles  
 Insert, Delete, Format  
 Filter, Sort & Find & Select, Find & Select

	A	B	C	D	E	F	G	J	M
A7435	Shareholder Distributions								
17142		05/15/2020	Bill	58028	Cohen & Grieb	Tax Return	Accounts Payable	250.00	02:17:22 PM
17143		05/15/2020	Bill	57476	Cohen & Grieb	Tax Return	Accounts Payable	3,050.00	05/14/2020
17144		05/21/2020	Expense		Derek Berstein	DANIEL A GEBERTH-83001-71094470141 407-405-4684 Civil Suit	American Express Charge Card	2,000.00	02:16:44 PM
17148		06/17/2020	Expense		Spokeo	Background Check	American Express Charge Card	1.28	05/27/2020
17149		06/17/2020	Expense		Spokeo	Background Check	American Express Charge Card	0.95	01:46:05 PM
17150		06/18/2020	Expense		UPS ASI APEX SURVEILLANCE AND INVESTIGATIONS, INC	Notorized Documents	American Express Charge Card	20.00	06/19/2020
17151		06/22/2020	Expense		Truthfinder.com	Faith Antonio PI Investigations	Synovus Bank	450.00	12:16:14 PM
17152		06/22/2020	Expense		Truthfinder.com	Background Checks	Synovus Bank	4.99	06/19/2020
17153		06/24/2020	Bill	58330	Cohen & Grieb	Tax Returns	Accounts Payable	525.00	12:22:44 PM
17157		07/20/2020	Expense		Soloman Law Group	Civil Suit	Synovus Bank	5,000.00	06/24/2020
17158		07/21/2020	Expense		Truthfinder.com	BackGround Checks	Synovus Bank	28.78	01:54:42 PM
17161		07/25/2020	Expense		Spokeo	Background Checks	American Express Charge Card	29.90	06/24/2020
17162		08/19/2020	Bill	111008	Soloman Law Group	Civil Suit	Accounts Payable	4,216.00	01:55:27 PM
17163		08/19/2020	Bill	111009	Soloman Law Group	Employment Contract	Accounts Payable	1,230.00	06/22/2020
17168		09/11/2020	Bill	111164	Soloman Law Group	Civil Suit	Accounts Payable	5,000.00	12:22:44 PM
					Soloman Law		Accounts Payable		07/27/2020
					Soloman Law		Accounts Payable		10:40:11 AM
					Soloman Law		Accounts Payable		07/27/2020
					Soloman Law		Accounts Payable		12:46:02 PM
					Soloman Law		Accounts Payable		07/27/2020
					Soloman Law		Accounts Payable		02:05:53 PM
					Soloman Law		Accounts Payable		08/17/2020
					Soloman Law		Accounts Payable		03:10:28 PM
					Soloman Law		Accounts Payable		08/17/2020
					Soloman Law		Accounts Payable		03:08:45 PM
					Soloman Law		Accounts Payable		09/11/2020
					Soloman Law		Accounts Payable		02:44:44 PM
					Soloman Law		Accounts Payable		09/11/2020

