

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 22-20290-CR-BLOOM(s)

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ERIC DEAN SHEPPARD,

Defendant.

_____ /

CERTIFICATE OF COMPLIANCE RE ADMITTED EVIDENCE

I, Aimee Jimenez, Assistant United States Attorney for the Southern District of Florida, and counsel for the United States of America, hereby certify the following:

The attached itemized list of admitted government exhibits are filed with the Clerk of Court on a thumb drive pursuant to the Court's order (DE 184) and are exempt from mandatory filing pursuant to Fla. Local Rule 5.3(3)(C).

Any original exhibits that have been returned to or retained by the filing party after filing shall be kept for safe keeping until the conclusion of any appeals. Upon order of court, the filing party agrees to return the original exhibits to the Clerk of Court.

Signature: _____

Aimee C. Jimenez

DATE: _____

1/22/2024

The following identifies the Government Exhibits admitted as evidence and retained by the Clerk:

GOV. EX. NO.	DESCRIPTION OF EXHIBITS
1	State of Florida, Division of Corporations record for HM Management and Development, LLC (SHEPP_000798-SHEPP_000810)
2	State of Florida, Division of Corporations record for HM-Up Development Alafaya Trails, LLC (SHEPP_000811- SHEPP_000821)
3-1	Certified deeds for HM-Up Development Alafaya Trails, LLC shopping center dated 04/27/2012 (SHEPP_032465-SHEPP_032471)
3-2	Certified deed for HM-Up Development Alafaya Trails TRU, LLC shopping center dated 02/18/16 (SHEPP_034658-SHEPP_034661)
3-3	Certified deed for HM-Up Development Alafaya Trails, LLC shopping center dated 09/22/2022 (SHEPP_034555-SHEPP_034558)
4-1	JPetal Photo from shopping center (Photo 1) (SHEPP_034540)
4-2	Aspen Dental Photo from shopping center (Photo 2) (SHEPP_034541)
4-3	ToysRUs Photo from shopping center (Photo 3) (SHEPP_034662)
4-4	Dick's Sporting Goods storefront from shopping center (Photo 4) (SHEPP_034542)
4-5	Dick's Sporting Goods storefront and parking Photo from shopping center (Photo 5) (SHEPP_034559)
4-6	Mattress One close-up Photo from shopping center (Photo 6) (SHEPP_034560)
4-7	Mattress One Photo from shopping center (Photo 7) (SHEPP_034561)
5	State of Florida, Division of Corporations record for HM Four, LLC (SHEPP_000785-SHEPP_000797)
6	Certified driver's license for Eric Sheppard (SHEPP_031916-SHEPP_031921)
8-1	Subscriber Information for eric.sheppard10@gmail.com
8-2	Subscriber information for eshmmanagementndev@gmail.com (SHEPP_031333)

8-3	Subscriber information for hmfourmanager@gmail.com
9-1	Subscriber Information for Es.hmudat2020@yahoo.com (SHEPP_031337)
9-2	Subscriber Information for Es.hmmd2020@yahoo.com (SHEPP_031336)
9-3	Subscriber Information for rs.hmudat2020@yahoo.com (SHEPP_031335)
10-1	DocuSign PayPal – 05-01-2020 (SHEPP_006632-SHEPP_006633)
10-2	DocuSign PayPal – 09-20-2020 (SHEPP_006616-SHEPP_006617)
10-3	DocuSign PayPal Forgiveness – 05-19-2021 (SHEPP_006622-SHEPP_006623)
10-4	DocuSign ACAP SME – 03-12-2021 (SHEPP_006618-SHEPP_006621)
10-5	DocuSign ACAP SME – 03-25-2021 (SHEPP_006610-SHEPP_006613)
10-6	DocuSign Cross River Bank – 03-25-2021 (SHEPP_006628-SHEPP_006631)
10-7	DocuSign HM Management and Development, LLC – EIDL 08-06-2020 (SHEPP_006624)
10-8	DocuSign HM Management and Development, LLC – EIDL-MOD – 04-27-2021 (SHEPP_006627)
10-9	DocuSign HM-UP Development Alafaya Trails, LLC – EIDL – 08-06-2020 (SHEPP_006615)
10-10	DocuSign HM-UP Development Alafaya Trails, LLC – EIDL-MOD – 04-27-2021 (SHEPP_006625)
10-11	DocuSign HM Four, LLC – EIDL - 11-18-2020 (SHEPP_006626)
10-12	DocuSign HM Four, LLC – EIDL-MOD 05-04- 2021 (SHEPP_006614)
11	Breezeline records (SHEPP_006371-SHEPP_006388)
11-1	Summary of Breezeline records
12-1	HM Management and Development, LLC 1065 tax return for 2019 (SHEPP_032246-SHEPP_032266)
12-2	HM Management and Development, LLC IRS Form 940 for 2018 (SHEPP_032234- SHEPP_032235)

12-3	HM Management and Development, LLC IRS Form 941s for 2018 (SHEPP_032237-SHEPP_032244)
12-4	Certifications of Non-existence of Record for HM Management and Development, LLC – 1065 (SHEPP_032267)
12-5	Certifications of Non-existence of Record for HM Management and Development, LLC – 940 (SHEPP_032236)
12-6	Certifications of Non-existence of Record for HM Management and Development, LLC – 941 (SHEPP_032245)
13-1	HM-Up Development Alafaya Trails, LLC 1065 tax return for 2018 (SHEPP_032270-SHEPP_032291)
13-2	HM-Up Development Alafaya Trails, LLC 1065 tax return for 2019 (SHEPP_032337-SHEPP_032361)
13-3	Certification of Non-existence of Record for HM-Up Development Alafaya Trails, LLC – 1065 (SHEPP_032296)
13-4	Certification of Lack of Record for HM-UP Development Alafaya Trails LLC – 940 (SHEPP_034573)
13-5	Certification of Lack of Record for HM-UP Development Alafaya Trails LLC – 941 (SHEPP_034574)
14	HM Four, LLC 1065 tax return for 2019 (SHEPP_032302-SHEPP_034207)
14-1	Certification of Non-existence of Record for HM Four, LLC – 1065 (SHEPP_032331)
14-2	Certification of Lack of Record for HM Four LLC 940 (SHEPP_034571)
14-3	Certification of Lack of Record for HM Four LLC 941 (SHEPP_034572)
15	Eric Sheppard's 2019 1040 tax return (SHEPP_032167-SHEPP_032182)
15-1	Eric Sheppard's 2020 tax return transcript – 1040 (SHEPP_034575-SHEPP_034582)
15-2	Certification of Lack of Record for Eric Sheppard 1040 (SHEPP_034570)
16-1	FL Dept of Revenue HM Management & Development, LLC records (SHEPP_000728-SHEPP_000777)

16-2	FL Dept of Revenue no record for HM-UP Development Alafaya Trails, LLC (SHEPP_030243)
16-3	FL Dept of Revenue composite records for contractors (SHEPP_000778-SHEPP_030250)
17	Composite Exhibit - PayPal Records for HM-UP Development Alafaya Trails, LLC (DISC)
17-1	Round 1 Portal Set Up Flow (SHEPP_032406-SHEPP_032416)
17-2	Original Lead Information (SHEPP_011355-SHEPP_011356)
17-3	PayPal Loan Calculator (SHEPP_011268- SHEPP_011273)
17-4	Application Data (SHEPP_011284)
17-5	SunTrust Bank records for CJUF III Flagler (SHEPP_011326-SHEPP_011350)
17-6	BOA bank records for HM Management and Development, LLC (SHEPP_011304-SHEPP_011325)
17-7	SunTrust bank records for HM Management and Development, LLC (SHEPP_011303)
17-8	Documents entitled "Payroll Report" and Payroll Wages Report" (SHEPP_011351-SHEPP_011353)
17-9	Eric Sheppard DL (SHEPP_011354)
17-10	Emails w/PayPal (SHEPP_011274-SHEPP_011277)
17-11	Application dated 5/1/2020, SBA Loan Note and DocuSign Certificate (SHEPP_011294-SHEPP_011302)
17-12	SBA Note and Disbursement (SHEPP_034544-SHEPP_034554)
17-13	DocuSign application dated 09/20/2020 (SHEPP_011288-SHEPP_011292)
18-1	Forgiveness Application dated 2/5/2021 (SHEPP_030279- SHEPP_030281)
18-2	SunTrust bank statements for HM Management and Development, LLC (SHEPP_030258- SHEPP_030278)
18-3	"PPP Labor Report" and SunTrust bank records for HM-UP Development Alafaya Trails (SHEPP_030282- SHEPP_030301)

18-4	Report of Utility Payments (SHEPP_030302)
18-5	Forgiveness Application dated 5/19/2021 and DocuSign Certificate (SHEPP_011285- SHEPP_011287)
18-6	Forgiveness Approval Summary (SHEPP_011264- SHEPP_011266)
19-1	PPP Round 2 – The Application (SHEPP_032387- SHEPP_032405)
19-2	Original Lead Information and Application Data - submitted 1/19/21 (SHEPP_011489- SHEPP_011359)
19-3	Paycheck Protection Plan -- Swift Force 1/19/21 (SHEPP_011491- SHEPP_011492)
19-4	Eric Sheppard DL (SHEPP_011488)
19-5	Document entitled “Labor Report” (SHEPP_011478- SHEPP_011483)
19-6	Second Draw Application dated 1/24/2021 (SHEPP_011472- SHEPP_011477)
19-7	Document dated 1/23/2021 with Wells Fargo bank records for HM-UP Development Alafaya Trails, LLC (SHEPP_011460- SHEPP_011470)
19-8	2020 IRS Form 941s for HM-UP Development Alafaya Trails, LLC (SHEPP_011447- SHEPP_011458)
19-9	2019 IRS 1065 income tax return for HM-UP Development Alafaya Trails, LLC (SHEPP_011425- SHEPP_011445)
19-10	Typed list of Additional Information Provided, dated 2/15/2021 (SHEPP_011411)
19-11	SunTrust and Wells Fargo bank statements for HM-UP Development Alafaya Trails, LLC (SHEPP_011414- SHEPP_011424)
19-12	Second Draw Application dated 2/23/2021 (SHEPP_030315- SHEPP_030322)
19-13	2020 IRS 1065 tax return for HM-UP Development Alafaya Trails, LLC (SHEPP_011391- SHEPP_011405)
19-14	Records submitted as “Missing payroll” 2/26/21 (SHEPP_030330- SHEPP_030346)
19-15	Typed lists of documents provided, dated 3/2/2021 (SHEPP_011360- SHEPP_011375)

19-16	Florida Department of Revenue forms (SHEPP_011382- SHEPP_011384)
19-17	Typed document re Gross Receipts and Wells Fargo bank records (SHEPP_011361- SHEPP_011374)
19-18	Note and Call History (SHEPP_000350)
19-19	Activity History – declination 3/6/21 (SHEPP_011497- SHEPP_011522)
19-20	Communication of 3/10/2021 (SHEPP_011282- SHEPP_011283)
19-21	PayPal Demonstrative Exhibit
20	Composite Exhibit - ACAP SME records (DISC)
20-1	Composite Exhibit -Northeast Bank records (DISC)
20-2	ACAP SME Portal/ Screenshot (SHEPP_032455- SHEPP_032458)
20-3	Template/ Application excel
20-4	Backend Portal 3 (SHEPP_031410- SHEPP_031411)
20-5	Backend Portal 8 (SHEPP_031417)
20-6	E Sheppard Driver's license (SHEPP_031359- SHEPP_031360)
20-7	SunTrust bank statement for HM-UP Development Alafaya Trails, LLC (SHEPP_031361- SHEPP_031365)
20-8	2020 IRS Form 940 (SHEPP_031353- SHEPP_031354)
20-9	2020 IRS Form 941 (SHEPP_031355- SHEPP_031356)
20-10	FL Department of Revenue form (SHEPP_031357- SHEPP_031358)
20-11	2020 IRS 1065 tax return for HM-UP Development Alafaya Trails, LLC (SHEPP_031338- SHEPP_031352)
20-12	Loan Application/ Form 2483, dated 3/12/2021 (SHEPP_031371- SHEPP_031377)
20-13	Lender's Application/ Form 2484 (SHEPP_031747- SHEPP_031749)

20-14	SBA Note, Loan Application, and DocuSign Certificate (3/25/2021) (SHEPP_031378- SHEPP_031401)
20-15	Voided checks (SHEPP_031393- SHEPP_031395)
20-16	ACAP SME document log
20-17	Email of 3/30/2021
20-18	Loan Tab Details (Northeast Bank) (SHEPP_011239- SHEPP_011244)
20-19	Form 940, Form 941, Dept of Revenue form (NE Bank production) (SHEPP_010850- SHEPP_010855)
20-20	2020 IRS 1065 Tax Return for HM-UP Development Alafaya Trails, LLC (SHEPP_010835- SHEPP_010849)
20-21	Loan Application/ Form 2483/ dated 3/12/2021 (NE Bank) (SHEPP_011217- SHEPP_011223)
20-22	Loan Application and Note, 3/25/2021 (SHEPP_011224- SHEPP_011238)
20-23	DocuSign Certificate (SHEPP_010864- SHEPP_010867)
20-24	Voided Check (SHEPP_011260)
21	Cross River Bank records for HM Management and Development, LLC (DISC)
21-1	2019 IRS Form 940 (SHEPP_010648- SHEPP_010649)
21-2	Loan Application information - esigned
21-3	Email Communication
22-1	Loan Application information - esigned
22-2	Eric Sheppard's driver's license
22-3	2020 IRS 1065 tax return for HM Management and Development, LLC
22-4	2020 IRS Form 940 for HM Management and Development, LLC
22-5	Voided check

22-6	Closing Docs, Loan Application & Resolution to Borrow – DocuSign
22-7	Loan Funded record
23-1	Sheppard Companies exhibit with percentages
23-2	Sheppard Company owners' chart
24	Benz records
25	Mattress 1 One Lease agreement
26	Dick's Sporting Goods Lease Agreement
27	Burlington Coat Factory Lease Agreement
28	Composite Exhibit - Neil Cupersmith tax records (DISC)
29-1	HM Management and Development, LLC 1065 tax return for 2018
29-2	HM Management and Development, LLC 1065 tax return for 2019
29-3	HM Management and Development, LLC 1065 tax return for 2020
29-4	HM Management and Development, LLC Payroll for 2019
29-5	Emails from October 2020
29-6	Emails from December 15, 2021
29-7	Emails from December 21, 2021
29-8	Emails from December 22, 2021
29-9	HM Management and Development, LLC Profit and Loss for 2019
29-10	HM Management and Development, LLC Profit and Loss for 2020
29-11	HM Management and Development, LLC Trial Balance for 2019
29-12	HM Management and Development, LLC Trial Balance for 2020
30-1	HM-UP Development Alafaya Trails, LLC 1065 tax return for 2018

30-2	HM-UP Development Alafaya Trails, LLC 1065 tax return for 2019
30-3	HM-UP Development Alafaya Trails, LLC 1065 tax return for 2020
30-4	Emails from October 2020
30-5	Emails from September 2021
30-6	HM-UP Development Alafaya Trails, LLC - Profit and Loss and Trial Balance for 2019
30-7	HM-UP Development Alafaya Trails, LLC - Profit and Loss and Trial Balance for 2020
31	HM Four, LLC 1065 tax return for 2019
32	HM Four, LLC 1065 tax return for 2020
33	HM Six 1065 tax return for 2019
34	Eric Sheppard 1040 tax return for 2019
35	Eric Sheppard 1040 tax return for 2020
36	Emails from Sept-Oct 2021
37	Tax Return Routing Documents
38	Emails from July 2022
39	Composite Exhibit- Truist/ SunTrust Bank (DISC)
39-1	HM Management and Development, LLC - Account x7571 signature cards
39-2	HM Management and Development, LLC - Account x7571, Bank Statement with 5/1/2020 deposit of \$146,457
39-3	HM Management and Development, LLC - Account x7571, Bank Statement with 8/1/2020 deposit of \$149,900
39-4	HM Management and Development, LLC - Account x 7571, Bank Statement with 3/29/2021 deposit of \$148,591
39-5	HM Management and Development, LLC check dated 5/1/2020

39-6	HM-UP Development Alafaya Trails, LLC Account x5973, signature cards
39-7	HM-UP Development Alafaya Trails, LLC Account x5973, Bank Statement with 9/28/2020 deposit of \$149,900
39-8	HM-UP Development Alafaya Trails, LLC Account x5973, Bank Statement with 3/31/2021 deposit of \$148,397
39-9	Composite Exhibit - Account #5973 checks and withdrawal slips
39-10	HM-UP Development Alafaya Trails, LLC sample deposits from Mattress 1 One
39-11	HM Four Account x5817, signature cards
39-12	HM Four Account x5817, Bank Statement with 10/22/2020 deposit of \$149,900
39-13	SunTrust acct#5973 deposit (SHEPP_009168)
39-14	SunTrust acct#5917 withdrawal (SHEPP_009168)
40	SunTrust Account x5452
41-1	Summary of Bank Accounts and PPP- EIDL Loans
41-2	Summary of HM Management and Development SunTrust Account #7571 – Sources and Use of Funds
41-3	Summary of HM-UP Development Alafaya SunTrust Account#5973 - Sources and Use of Funds
41-4	Summary of HM Four SunTrust Account #5817 - Sources and Use of Funds
41-5	Summary of SunTrust Accounts #7571 #5973 #5817 - Sources and Use of Funds
41-6	Summary of Mortgage Payments from SunTrust Accounts# 7571-5973-5817
41-10	Summary of Credit Cards, Charges and Payments
41-11	Summary of Payments to Individuals & Entities from SunTrust Accounts #7571 #5973 #5817
41-15	Summary of HM-UP Development Alafaya WellsFargo Acct #5874

41-16	Summary of HM-UP accounts, Suntrust #5973 and WellFargo #5874, rental income
42	Discover Card records
43	Intuition College Savings Solutions records
44	First Horizon records
45	Composite Exhibit – Bank of America records (DISC)
45-1	Signature card
46	Composite Exhibit - AmerAsia records (DISC)
46-1	Signature card
47	Composite Exhibit - One Florida Bank records (DISC)
47-1	Signature Card
47-2	Loan documents
48	Wells Fargo Bank records (DISC)
49	American Express records (DISC)
50-1	Law firm engagement letter with J.G. signature
50-2	DHS Form G-28 Notice of Appearance with J.G. signature
50-3	Letter to US Embassy in Mexico with J.G. signature
50-4	Email chain forwarding documents to J.G.
50-5	E. Sheppard letter to law firm
50-7	Emails between J.G. and E. Sheppard re SBA loan application (3/23/20-3/30/20)
50-8	Forms 4506-T
50-9	SBA documents
50-10	HM Four, LLC 2018 Tax Returns

50-11	Hm-UP Development Alafaya Trails, LLC 2018 Tax Return
50-12	Attachments to email of 3/30/2020 (DISC)
51	SBA EIDL records for HM Management and Development, LLC (DISC)
51-1	HM Management and Development LLC Rapid Intake Form Data Lookup (SHEPP_030447-SHEPP_030450)
51-2	HM Management and Development LLC Notes/Comments (SHEPP_030451-SHEPP_030456)
51-3	HM Management and Development LLC - Loan Authorization and Agreement dated 08/06/2020 (SHEPP_030425-SHEPP_030443)
51-4	HM Management and Development LLC Certificate of Completion signed 8/06/2020 (SHEPP_030420)
52	SBA EIDL MOD records for HM Management and Development, LLC (DISC)
52-1	HM Management and Development LLC - Notes/Comments (SHEPP_030539-SHEPP_030542)
52-2	HM Management and Development LLC - Certificate of Completion signed 04/27/2021 (SHEPP_030529)
52-3	Letter re "Modification to SBA Disaster Loan Number: 4450738210" (SHEPP_030532- SHEPP_030533)
52-4	4506-T Form for HM Management and Development LLC (SHEPP_030528)
52-5	Email dated 10/06/2021 from E. Sheppard es.hmmd2020@yahoo.com to SBA (SHEPP_030530- SHEPP_030531)
52-6	HM Management and Development LLC Resolution and Certification (SHEPP_030534)
53	SBA EIDL records for HM-UP Development Alafaya Trails, LLC (DISC)
53-1	HM Up Development Alafaya Trails LLC Rapid Intake Form Data Lookup (SHEPP_030765- SHEPP_030768)
53-2	E. Sheppard's Driver's license (SHEPP_030723-SHEPP_030724)

53-3	HM Up Development Alafaya Trails LLC – Notes/Comments (SHEPP_030769- SHEPP_030783)
53-4	HM Up Development Alafaya Trails LLC Certificate of Completion signed 09/25/2020 (SHEPP_030701)
53-5	HM Up Development Alafaya Trails LLC - Loan Authorization and Agreement dated 08/06/2020 (SHEPP_030704- SHEPP_030722)
54	SBA EIDL MOD records for HM-UP Development, LLC (DISC)
54-1	HM Up Development Alafaya Trails LLC Certification of Completion signed 04/27/2021 (SHEPP_030888)
54-2	Letter re “Modification to SBA Disaster Loan Number: 4565008203” (SHEPP_030860- SHEPP_030861)
54-3	4506-T Form for HM Up Development Alafaya Trails LLC (SHEPP_030885)
54-4	HM Up Development Alafaya Trails LLC - Notes/Comments (SHEPP_030897- SHEPP_030903)
54-5	HM Up Development Alafaya Trails LLC - Resolution and Certification (SHEPP_030889)
54-6	2019 1065 Form for HM Up Development Alafaya Trails LLC (SHEPP_030862- SHEPP_030884)
55	SBA EIDL records for Sheppard Flagler Holdings, LLC (DISC)
55-1	Sheppard Flagler Holdings LLC - Rapid Intake Form Data Lookup (SHEPP_030654- SHEPP_030657)
55-2	Sheppard Flagler Holdings LLC - Notes/Comments (SHEPP_030658- SHEPP_030669)
56	SBA EIDL records for HM-UP Development Alafaya Trails – TRU, LLC (DISC)
56-1	HM Up Development Alafaya Trails TRU LLC Rapid Intake Form Data Lookup (SHEPP_031023-SHEPP_031026)
56-2	HM Up Development Alafaya Trails TRU LLC - Notes/Comments (SHEPP_031027-SHEPP_031035)

57	SBA EIDL records for HM Six, LLC (Sept 2020) (DISC)
57-1	HM Six LLC - Rapid Intake Form Data Lookup (SHEPP_031077 -SHEPP_031080)
57-2	HM Six LLC -Notes/Comments (SHEPP_031081- SHEPP_031085)
57-3	HM Six, LLC – Decline Letter
58	SBA EIDL records for HM Four, LLC (DISC)
58-1	Mattress One Lease document submitted with HM Four, LLC - EIDL Application (SHEPP_031096- SHEPP_031107)
58-2	Email from E. Sheppard hmfourmanager@gmail.com dated 11/12/2020 (SHEPP_031142)
58-3	SunTrust letter dated 11/11/2020 (SHEPP_031143)
58-4	Emails “Re: Loan Application #3315047454” (SHEPP_031132-SHEPP_031141)
58-5	SunTrust #5817- Bank Statement (SHEPP_031110)
58-6	HM Four, LLC - Rapid Intake Form Data Lookup (SHEPP_031145-SHEPP_031148)
58-7	HM Four, LLC – Notes/Comments (SHEPP_031149-SHEPP_031165)
58-8	J. Sheppard Driver’s License (SHEPP_031113-SHEPP_031114)
58-9	HM Four, LLC - Loan Authorization and Agreement Signed 11/17/2020 (no bates)
58-10	HM Four LLC - Certificate of Completion Signed 11/18/2020
58-11	Email dated 11/4/2020 (SHEPP_031111)
58-12	Ownership Statement (SHEPP_031115-SHEPP_031118)
58-13	Management Agreement (SHEPP_032151-SHEPP_032158)
59	SBA EIDL MOD records for HM Four, LLC (DISC)
61	Nationwide Lending Direct engagement letter with E. Sheppard
62	Nationwide records for HM Management & Development, LLC (DISC)

62-1	Email dated 07/23/2020 - Nationwide Lending Direct EIDIL Loan New Application Submission (SHEPP_033870-SHEPP_033872)
62-2	Economic Injury Disaster Loan Assistance Application (SHEPP_033883-SHEPP_033885)
62-3	2019 1065 Form for HM Management and Development LLC (SHEPP_033824-SHEPP_033845)
62-4	4506-T Form for HM Management and Development LLC (SHEPP_033846)
62-5	Certification (SHEPP_033887-SHEPP_033889)
62-6	Nationwide record for HM Management and Development, LLC – 2019 Tax Returns (SHEPP_033824-SHEPP_033845)
62-7	Resolution and Certification (SHEPP_033874)
63	Nationwide records for HM-UP Development Alafaya Trails, LLC (DISC)
63-1	Email dated 07/23/2020 - Nationwide Lending Direct Economic Injury Disaster Loan - New Application Submission (SHEPP_033693- SHEPP_033695)
63-2	HM-UP Development Alafaya Trails, LLC - Profit and Loss January - December 2019
63-3	HM-UP Development Alafaya Trails, LLC - Profit and Loss January - March 2020 - 1st Qtr.
63-4	HM-UP Development Alafaya Trails, LLC - Profit and Loss April - June 2020 - 2nd Qtr.
63-5	Resolution and Certification (SHEPP_033699)
64	Nationwide records for Sheppard Flagler Holdings, LLC (DISC)
64-1	Email dated 07/24/2020 - Nationwide Lending Direct EIDIL Loan New Application Submission (SHEPP-033925-SHEPP- SHEPP_033926)
65	Nationwide records for HM Six, LLC
66	Natiowide records for HM-UP Development Alafaya Trails -TRU, LLC (DISC)
66-1	Email 07/23/2020 - Nationwide Lending Direct EIDIL Loan New Application Submission (SHEPP_033795- SHEPP_033796)

66-2	Statement of Business Activity (SHEPP_033822)
67	Nationwide email communications with E. Sheppard (SHEPP_034288-SHEPP_034370)
68	Nationwide text messages with E. Sheppard (SHEPP_034810-SHEPP_034869)
69	AT&T records (SHEPP_006202-SHEPP_034901)
70	GMC records (SHEPP_034937-SHEPP_034983)
71	IP Address Summary
72	Loan Summary
73	Employer's Quarterly Report - Instructions
74	HM Management and Development, LLC Check#1208 to M. del Pilar Ataca Check#1207 to E. Baluarte (SHEPP_008400/ SHEPP_008399)
76	Routing sheet -- N.C.
78	Check#10425 from Pacific MS Management LLC to HM-UP (SHEPP_009809)
79-1	Deposition Transcript 02/25/2019 – Pg#179, 228- 230
79-2	Deposition Transcript 02/26/2019 – Pg#32,33,101
79-3	Deposition Transcript 02/26/2019 – Pg#64, 88-90
79-4	Deposition Transcript 02/26/2019 – Pg#68-73
80-1	Email from E. Sheppard to solutionz100@yahoo.com (J.V) dated 5/18/2020
80-2	Text Message between E. Sheppard and J.V dated 02/26/2021
80-4	Text Messages between E. Sheppard and J.V dated 07/14/2021
81	Email from E. Sheppard to N.C dated 4/21/2020
82	Email from E. Sheppard to S.G dated 2/22/2021

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on January 22, 2024, the undersigned electronically filed the foregoing document with the Clerk of Court using CM/ECF.

/s/Aimee Jimenez

AIMEE C. JIMENEZ

ASSISTANT UNITED STATES ATTORNEY