

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

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

UNITED STATES OF AMERICA,

v.

ERIC DEAN SHEPPARD,

Defendant.

**GOVERNMENT'S NINTH RESPONSE TO
THE STANDING DISCOVERY ORDER**

The United States hereby files this ninth response to the Standing Discovery Order. This response also complies with Local Rule 88.10 and Federal Rule of Criminal Procedure 16.

A. 5. The following documents are being produced:

Additional Nationwide Lending Direct records received the evening of September 14, 2023;

One additional IRS certified record for HM Four, LLC.

B. DEMAND FOR RECIPROCAL DISCOVERY: Pursuant to the Standing Discovery Order, the United States requests the disclosure and production of materials listed in Section (b) of Local Rule 88.10. This request is also made pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure.

The government reiterates its request for reciprocal discovery of materials the defense intends to introduce at trial in its case in chief.

The government is aware of its continuing duty to disclose such newly discovered additional information required by the Standing Discovery Order, Rule 16(c) of the Federal Rules of Criminal Procedure, Brady, Giglio, Napue, and the obligation to assure a fair trial.

The government has produced the above-referenced documents bates numbered as SHEPP_034206 through SHEPP_034442, electronically via the USAFX portal.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 15, 2023, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF (without attachments), which will send Notices of Electronic Filing to all counsel of record.

s/Aimee Jimenez
Aimee C. Jimenez
Assistant United States Attorney