

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

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

UNITED STATES OF AMERICA,

v.

ERIC DEAN SHEPPARD,

Defendant.

**NOTICE OF INTENT TO SEEK ADMISSION
OF SELF-AUTHENTICATING RECORDS**

The United States of America, through the undersigned Assistant United States Attorney, hereby provides this notice, pursuant to Fed. R. Evid. 902, of the United States' intent to introduce into evidence at trial self-authenticating certified domestic records of regularly conducted activity, as well as certified public documents and certified copies of public records. Copies of these records have been provided to defense counsel, as well as their certifications. The records in question consist of the following:

- (1) Loan records received from PayPal;
- (2) Loan records received from Northeast Bank and ACAP SME;
- (3) Loan records received from Cross River Bank;
- (4) EIDL loan records received from the U.S. Small Business Administration;
- (5) Truist/Suntrust bank records;
- (6) Bank of America bank records;
- (7) Wells Fargo bank records;
- (8) First Horizon bank records;

- (9) AmerAsia bank records;
- (10) Breezeline IP records;
- (11) Google, Inc. email account records;
- (12) Yahoo, Inc. email account records;
- (13) American Express account records;
- (14) Discover card account records;
- (15) Neil Cupersmith's accounting firm's records;
- (16) Docusign records;
- (17) Burlington Coat Factory records;
- (18) Dick's Sporting Goods records;
- (19) Intuition College Savings Solutions records;
- (20) Florida Department of Revenue records;
- (21) IRS certified tax records;
- (22) State of Florida, Department of Corporations records;
- (23) Florida Department of Motor Vehicles DAVID records;

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I **CERTIFY** that on September 6, 2023, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

By: s/Aimee Jimenez
Aimee C. Jimenez
Assistant U.S. Attorney