

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE No. 22-20290-CR-BLOOM/OTAZO-REYES

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC DEAN SHEPPARD,

Defendant.

**DEFENDANT ERIC DEAN SHEPPARD'S
EXHIBIT LIST FOR TRIAL**

Defendant, Eric Dean Sheppard, respectfully submits this list of exhibits for trial. Defendant reserves the right to add additional exhibits, including exhibits required after the Government's presentation in its case-in-chief.

The Honorable Judge Beth Bloom		<u>Counsel for the United States</u> Aimee Jimenez Ana Marie Martinez		<u>Counsel for Defendant</u> Jayne Weintraub Jonathan Etra Chris Cavallo	
Trial Date: 9/26/23		Court reporter: Yvette Hernandez		Courtroom deputy: Elizabeth Gariazzo	
USA No.	DEF No.	Date Offered	Marked	Admitted	Description
					All bank records obtained by the Government and produced in discovery
					All credit card records obtained by the Government and produced in discovery
					All other documents provided by the Government in discovery
					QuickBooks records obtained by the Government from Cupersmith
					Additional QuickBooks records for HM Up Development

					Additional QuickBooks records for HM Management and Development
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Dated: September 19, 2023

Respectfully submitted,

NELSON MULLINS

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By: /s/ Jayne C. Weintraub

Jayne C. Weintraub

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 19, 2023, the foregoing document was filed via the Court's CM/ECF system to all counsel of record.

/s/ Jayne C. Weintraub

Jayne C. Weintraub