

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
WITNESS LIST FOR TRIAL**

Defendant, Eric Dean Sheppard, respectfully submits this list of witnesses for trial. Defendant reserves the right to call these witnesses in his case. Defendant reserves the right to call witnesses not listed, pending the presentation of the Government's case-in-chief.

1. Scott Bouchner (expert, forensic accountant)
2. J. G.
3. V. G.
4. M. A.
5. G. S.
6. K. K.
7. M. F.
8. R. K.
9. All witnesses identified in 302s and interviews conducted by the Government
10. All witnesses listed by the Government in its witness list

Dated: September 19, 2023

Respectfully submitted,

NELSON MULLINS

One Biscayne Tower, 21st Floor

2 S. Biscayne Boulevard

Miami, FL 33131

Telephone: 305.373.9400

By: /s/ Jayne C. Weintraub

Jayne C. Weintraub

Florida Bar No. 320382

Jonathan Etra

Florida Bar No. 686905

Christopher Cavallo

Florida Bar No. 0092305

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