

EXHIBIT “A”

Chris Cavallo

From: Jimenez, Aimee (USAFLS) <Aimee.Jimenez@usdoj.gov>
Sent: Wednesday, September 13, 2023 9:27 AM
To: Jayne C Weintraub, Esq; Jonathan Etra; Chris Cavallo
Cc: Martinez, Ana Maria (USAFLS)
Subject: disclosures

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Use caution responding or clicking links/attachments.

Disclosures for potential witnesses:

J ■■■ G ■■:

Mr. G ■■ indicated that Mr. Sheppard owes him his last paycheck before he left HM Management in 2020, as well as certain entertainment expenses that he covered with his credit card, totaling approximately \$10-\$15 thousand dollars. Mr. G ■■ also indicated that he learned in 2019 that Mr. Sheppard had forged his signature on visa application documents that were submitted to a law firm and that, without his knowledge, Mr. G ■■ was listed as the person sponsoring the non-immigrant visa application on behalf of HM Management.

Mr. G ■■ indicated that, as to the following document, it did not appear to be Eric Sheppard's signature, as he had not seen Sheppard sign with his full name since they were in school: HM Four's lease with Mattress One, submitted with HM Four's EIDL application.

Mr. G ■■ indicated that, as to the Florida Dept of Revenue hand written forms, he was unsure whether the handwriting belonged to Eric Sheppard.

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