EXHIBIT "B"

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/14/2023

J[redacted] G[redacted], date of birth (DOB) [redacted] was contacted by Special Agent Sarah Halleran and Assistant United States Attorney's Aimee Jimenez and Ana Maria Martinez. After being advised of the identity of the interviewing Agent and AUSA's and the nature of the interview, G[redacted] provided the following information:

G[redacted] looked at various loan documents and bank documents.

G[redacted] said for the Department of Revenue form for HM UP Development Alafaya Trails quarter ending on 03/31/2020, the signature and date "feels like" Eric Sheppard's signature and date. However, the hand written names "were not like his" unless he tried to print "very neat". G[redacted] explained he seldom witnessed Sheppard write in all capital letters. G[redacted] advised for the most part, the hand written numbers appeared to be Sheppard's numbers.

Furthermore, G[redacted] explained his social security number was incorrect on the hand written Florida Department of Revenue Employer's Quarterly Report Continuation Sheet. G[redacted] also explained he was a 1099 employee, therefore the taxable wages listed next to his name under line 12b were a false representation.

Concerning the FM Four lease agreement, G[redacted] advised the signature did not look like Eric Sheppard's signature as it was his full name. G[redacted] had also stated he has not seen Sheppard sign his full name in cursive since junior high or high school.

G[redacted] explained that Sheppard was notorious for paying employees at least a month late, and some employees were never fully paid for their services. G[redacted] said Sheppard never paid him his last check.

Furthermore, Sheppard asked G[redacted] to use his credit card to pay a large balance for a party held at The King of Diamonds, which was a former strip club and later an entertainment club. G[redacted] paid with his credit card, but Sheppard never reimbursed him as promised. G[redacted] said that Sheppard still owes him between $10,000 and $15,000 for both the unpaid work and credit

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Investigation on 09/08/2023 at Miramar, Florida, United States (Phone)

File # [redacted] Date drafted 09/13/2023

by Sarah Halleran

card bill.

Furthermore, G[redacted] explained that sometime during 2018 Eric Sheppard provided a Notice of Entry of Appearance as Attorney or Accredited Representative (DHS Form G-28) for a TN-2 (temporary work visa) to an attorney. This application was for a female who worked at the King of Diamonds (strip club) and seldemly worked for Eric Sheppard at the his office. On the application it mentioned that she worked as a graphic designer for Eric Sheppard's companies. G[redacted] was listed as the "Petitioner". G[redacted] signature was on the application.

G[redacted] said the attorney contacted him for payment. G[redacted] was shocked to hear of this and advised he did not request or complete the DHS Form-28 and he did not authorize the use of his name. G[redacted] explained he did not sign or complete any documents concerning the DHS Form-28.

After speaking with the attorney, G[redacted] contacted Sheppard to see why his name and his signature were used without his knowledge or permission for the DHS Form-28. G[redacted] said Sheppard became angry at him and yelled at him stating "I have to clean up the mess you made!"

G[redacted] said he was aware Sheppard wrote a letter to the attorney after the fact concerning the application.

All documents provided by G[redacted] are attached as a 1A for review and retrieval purposes.