

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

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

UNITED STATES OF AMERICA,

v.

ERIC DEAN SHEPPARD,

Defendant.

GOVERNMENT'S SECOND AMENDED WITNESS LIST

The United States hereby files this amended witness list. The United States requests leave to add additional witnesses based on their availability, whether or not the defendant will testify, and whether the government will present a rebuttal case. At trial, the government anticipates calling the following witnesses in its case in chief:

1. M. A.
2. E. B.
3. H. B.
4. M. B.
5. M. C., Truist Bank
6. N. C., CPA
7. C. D.
8. J. G.
9. C. G.
10. Althea Harris, U.S. Small Business Administration
11. J. H., PayPal

12. Lavderim Hysa, Federal Bureau of Investigation
13. S. L., Cross River Bank
14. Brent Motes, U.S. Small Business Administration
15. Tamara Och, Florida Department of Revenue
16. N. P., Nationwide Lending Direct
17. Philip Palmer, Internal Revenue Service
18. J. R., Breezeline
19. M. S.
20. S. S.
21. D. T., Northeast Bank
22. I. Z., ACAP SME
23. A. Z., CPA
24. Custodian of Records for AT&T
25. Custodian of Records for entities listed on Notice of Intent to Seek Admission of Self-Authenticating Records (DE 76).

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on November 14, 2023, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. An unredacted copy of this witness list is being provided to the defendant's counsel via electronic mail.

s/Aimee Jimenez
Aimee C. Jimenez
Assistant United States Attorney