

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE No. 22-20290-CR-BLOOM/OTAZO-REYES

UNITES STATES OF AMERICA

Plaintiff,

v.

ERIC DEAN SHEPPARD,

Defendant.

DEFENDANT'S CERTIFICATE OF COMPLIANCE RE ADMITTED EVIDENCE

I, Christopher Cavallo, attorney for Defendant, Eric Dean Sheppard, hereby certify:

The attached itemized list of admitted defense exhibits are filed with the Clerk of Court on a thumb drive pursuant to the Court's order [D.E. 196] and are exempt from mandatory filing pursuant to Fla. Local Rule 5.3(3)(B)-(C).

Any original exhibits that have been returned to or retained by the filing party after filing shall be kept for safe keeping until the conclusion of any appeals. Upon order of Court, the filing party agrees to return the original exhibits to the Clerk of Court.

/s/ Christopher Cavallo
Christopher Cavallo, Esq.
Counsel for Defendant

DATE: 1/23/2024

DEF No.	Description
B-1	American Express Statements for 2018 (D000001 - 000073)
B-2	American Express Statements for 2018 (D000001 - 000073)
B-3	American Express Statements for 2018 (D000001 - 000073)
B-4	American Express Statements for 2019 (D000074 - 000155)
B-5	American Express Statements for 2019 (D000074 - 000155)
B-6	American Express Statements for 2019 (D000074 - 000155)
B-7	American Express Statements for 2020 (D000156 - 000240)
B-8	American Express Statements for 2020 (D000156 - 000240)
B-9	American Express Statements for 2020 (D000156 - 000240)
B-10	American Express Statements for 2021 (D000241 - 000322)
B-11	American Express Statements for 2021 (D000241 - 000322)
B-12	American Express Statements for 2021 (D000241 - 000322)
B-14	HM Management and Development 2018 General Ledger (D000931 - 000932)
B-15	HM Management and Development 2019 General Ledger (D000933 - 000980)

B-16	HM Management and Development 2020 General Ledger (D000981 - 001002)
B-17	HM Management and Development 2021 General Ledger (D001003 — 001011)
B-18	HM Up Development 2019 General Ledger (D001012 — 001044)
B-19	HM Up Development 2020 General Ledger (D001045 — 001082)
B-20	HM Up Development 2021 General Ledger (D001083 - 001130)
C-5	Application Data (SHEPP_000128)
C-6	Loan Package w/ Docusign (SHEPP_000241 — 000260)
C-10	PayPal BFS (SHEPP_011493 — 011496)
C-14	Salesforce (4.27.2020) (SHEPP_000338 000339)
I-13	Form 2484
J-3	Note and Application (SHEPP_000018 - 000040)
L-43	1099 NEC
L-50	PayPal PPP Web Portal
L-51	Original Lead Info (SHEPP_000324)
M-3	Direct Deposit Form
M-8	Email to Vasilas
M-9	Handwritten Invoice
M-11	Burlington Pictures
M-14	Toys R us Video

M-19	11/12/20 Email w/ Attachment
M-24	First Email
M-35	HM Four Lease Agreement
M-43	3/22/20 Email
M-50	Email and REA
M-51	Overhead Picture
M-55	Graff Bio
M-56	Project Binder
M-57	Lease Binder
M-58	Graff Mattress One
M-59	Burlington Spec Manual
M-60	Burlington Kickoff
M-61	Additional Pictures
M-64	Graff Sample
M-66	Graff Email 1
M-67	Graff Email 2
M-68	Graff Email 3
M-69	Graff Email 4
M-70	Graff Email 5
M-71	Graff Email 6
M-73	CFO Email Construction
M-88	Mattress One Tenant Estoppel
M-89	5/6/20 Email
N-10	Carlos Granda Payments
N-11	Sam Seprish Check
O-1	Federal Register Rules and Regulations 4/15/20
O-2	Account History Summary

O-39	9/16/21 Email
O-40	9/16/21 Email Attachment
O-44	9/13/21 Email
O-44	9/13/21 Email Attachment
P-1	S. Gill Email
Q-1	Pictures of Office
Q-13	Second Amendment to Lease (NC00618-NC00621)
Q-17	Suntrust Statements (NC00585-NC00596)
Q-18	Wells Fargo Statements (NC00597-NC00600)
Q-23	4/28/21 Email Chain
Q-24	Email Blast
Q-25	4/1/20 Email Chain
Q-30	Lost Return
Q-34	4/22/20 Email Chain with Cupersmith
Q-36	2020 Form 1099
R-2	8/6/20 Email
X-1	Arundel 2015 Tax Return
X-6	Picture of Raw Land
X-9	Office Pic
X-10	Burlington Project Reports
X-12	Email and Corrected App
X-13	Burlington 55 Page Punch List
X-15	Graff Email w/ Attachments

X-16	2019 Budget
X-20	Burlington Email 3/23/20
X-21	HM Four Operating Agreement
X-22	Burlington Pics
X-23	Burlington Pics 2
X-25	Other Pics
X-27	Road Pic
X-31	Flow of CAM Funds
X-32	Gate Proposal
X-34	June 2021 Punch List
X-37	Vendor Email Burlington
X-38	Picture Lakeland
X-40	Map Pic
X-41	Chase Executed Lease
X-42	Fully Executed Second Amendment (redacted)

X-43	Fully Executed Second Amendment (non-redacted)
X-44	SBA Email
X-45	Mattress One Video
X-46	Amazon Lease
X-47- 1	HERC Guaranty
X-47- 2	HERC Guaranty
Y-1	2019 W-2 Filing
Z-1	Source of Funds (5.1.20 - 12.31.21)