

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

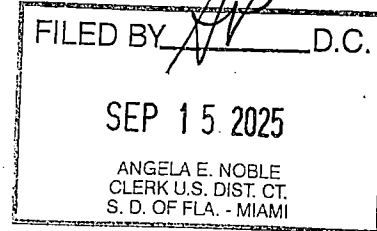
ANGELA E. NOBLE
Clerk of Court

Appeals Section

Date: 09/15/2025

Clerk, United States Court of Appeals
Eleventh Circuit
56 Forsyth Street, N.W.
Atlanta, GA 30303

ROA



IN RE: District Court No: 22-20290-CR-BB
U.S.C.A No: 24-12072-HH
Style: USA v. SHEPPARD
Appellant Name: ERIC SHEPPARD

CERTIFICATE OF READINESS AND TRANSMITTAL OF RECORD ON APPEAL

Pursuant to Fed. R. App. P. 11th Cir. R. 11-2 and 11-3, the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcript or parts thereof designated for inclusion and all necessary exhibits) consists of:

Volume(s) of Pleadings:

Volumes(s) of Transcripts:

☒ Exhibits: Envelopes: 1 Folders: 0 Boxes: 0

Description: DE 194 - Defense Trial Exhibits - USB Drive & DE 199 - Government Trial Exhibits - USB Drive

Sincerely,

~~Angela E. Noble, Clerk of Court~~

Certified to be a true and
correct copy of the document on file
Angela E. Noble, Clerk,
U.S. District Court
By: Southern District of Florida
By: *[Signature]* Deputy Clerk
Date: 9/15/2025
Attachment
c: court file

S/F A-15
Rev. 10/94

7/28/2025

☒ 400 N. Miami Avenue
Miami, FL 33128-7716
305-523-5080

☐ 299 E. Broward Boulevard Ft.
Lauderdale, FL 33301
954-769-5413

☐ 701 Clematis Street
West Palm Beach, FL 33401
561-803-3408

AOR,APPEAL,BNDDUTY,CLOSED

U.S. District Court
Southern District of Florida (Miami)
ABRIDGED CRIMINAL DOCKET FOR CASE #: 1:22-cr-20290-BB-1
Internal Use Only

Case title: USA v. SHEPPARD

Date Filed: 06/29/2022

Date Terminated: 06/11/2024

Assigned to: Judge Beth Bloom

Appeals court case numbers:

24-12072-F USCA, 24-12072-F

USCA, 24-12873-F USCA

Defendant (1)

Eric Dean Sheppard

10499-510

YOB 1968; *ENGLISH*

TERMINATED: 06/11/2024

represented by **Jason Zarrow**

O'Melveny & Myers LLP

400 South Hope Street, 18th Floor

Los Angeles, CA 90071

213-430-8367

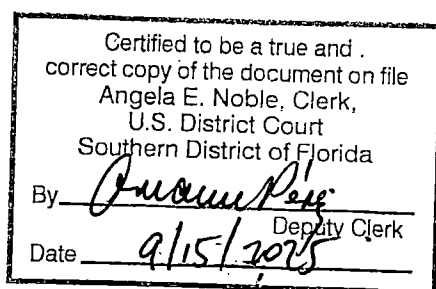
Email: jzarrow@omm.com

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained



Jayne Claire Weintraub

Sale & Weintraub, P.A.

One Biscayen Tower

2 South Biscayne Boulevard

21st Floor

Miami, FL 33131

305-374-1818

Fax: 305.379.0069

Email:

jweintraub@saleweintraub.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Jon A. Sale

Sale & Weintraub, P.A.
One Biscayne Tower
2 South Biscayne Boulevard
21st Floor
Miami, FL 33131
305.374.1818
Fax: 305.379-0069
Email: jsale@saleweintraub.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Mark Francis Raymond

Nelson Mullins Broad and Cassel
2 S Biscayne Boulevard
One Biscayne Tower 21st Floor
Miami, FL 33131
305-373-9425
Fax: 995-6384
Email:
mark.raymond@nelsonmullins.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Christopher Cole Cavallo

2 South Biscayne Boulevard
Suite 21
Miami, FL 33131
305-272-9465
Email:
chris.cavallo@nelsonmullins.com
ATTORNEY TO BE NOTICED
Designation: Retained

Howard Milton Srebnick

Black Srebnick, P.A.

201 S Biscayne Blvd, Ste 1300

Miami, FL 33131

305-371-6421

Fax: 305-358-2006

Email: HSrebnick@RoyBlack.com

ATTORNEY TO BE NOTICED

Designation: Retained

Jeffrey L. Fisher

O'Melveny & Myers LLP

2765 Sand Hill Road

Menlo Park, CA 94025

(650) 473-2600

Email: jlfisher@omm.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Designation: Retained

Jonathan Etra

Nelson Mullins Broad and Cassel

2 South Biscayne Blvd

Floor 21

Miami, FL 33131

305-373-9400

Email:

jonathan.etra@nelsonmullins.com

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

WIRE FRAUD/18:1343.F

(5s)

Disposition

AMENDED: IMPRISONMENT

18 months; Term consists of 18 months as to each of Counts 5s, 7s & 8s & 9s terms to run

concurrently. SUPERVISED

RELEASE: Three (3) years. Term consists of three years as to each of Counts 5s, 7s, 8s & 9s; terms to run

WIRE FRAUD/18:1343.F
(7s-9s)

Highest Offense Level
(Opening)

Felony

Terminated Counts

18 U.S.C. § 1343 WIRE FRAUD
(1-6)

WIRE FRAUD/18:1343.F
(1s-4s)

concurrent. RESTITUTION:
317,969.80 PRIOR JUDGMENT:
IMPRISONMENT: 18 months;
Term consists of 18 months as to
each of Counts 5s, 7s & 8s & 9s
terms to run concurrently.
SUPERVISED RELEASE: Three
(3) years. Term consists of three
years as to each of Counts 5s,7s,8s
& 9s; terms to run concurrent.
AMENDED: IMPRISONMENT
18 months; Term consists of 18
months as to each of Counts 5s, 7s
& 8s & 9s terms to run
concurrently. SUPERVISED
RELEASE: Three (3) years. Term
consists of three years as to each of
Counts 5s,7s,8s & 9s; terms to run
concurrent. RESTITUTION:
317,969.80 PRIOR JUDGMENT:
IMPRISONMENT: 18 months;
Term consists of 18 months as to
each of Counts 5s, 7s & 8s & 9s
terms to run concurrently.
SUPERVISED RELEASE: Three
(3) years. Term consists of three
years as to each of Counts 5s,7s,8s
& 9s; terms to run concurrent.

Disposition

DISMISSED.

DISMISSED.

WIRE FRAUD/18:1343.F

(6s)

DISMISSED.

AGGRAVATED IDENTITY

THEFT/18:1028A.F

(10s-12s)

DISMISSED.

AGGRAVATED IDENTITY

THEFT/18:1028A.F

(13s-14s)

DISMISSED.

Highest Offense Level

(Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Marty Fulgueira Elfenbein**
United States Attorney's Office
Southern District of Florida
99 N.E. 4th Street
Miami, FL 33132
305-961-9112
Email:
marta.elfenbein@usdoj.gov
TERMINATED: 01/24/2023
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Aimee C. Jimenez
United States Attorney's Office
99 NE 4 Street
Miami, FL 33132
305-961-9028
Fax: 305-530-7976
Email: aimee.jimenez@usdoj.gov

ATTORNEY TO BE NOTICED

Ana Maria Martinez

United States Attorney's Office
99 NE 4 Street

Miami, FL 33132

305-961-9431

Fax: 305-536-5321

Email:

Ana.Maria.Martinez@usdoj.gov

ATTORNEY TO BE NOTICED

Emily Rose Stone

DOJ-Enrd

Environmental Crimes Section

150 M Street NE

Ste 4th Floor

Washington, DC 20002

202-305-5681

Email: emily.stone2@usdoj.gov

TERMINATED: 06/09/2023

ATTORNEY TO BE NOTICED

Designation: Retained

Mitchell Evan Hyman

DOJ-USAO

Asset Forfeiture

99 N.E. 4th Street

Miami, FL 33132

786-761-3177

Email:

Mitchell.Hyman@usdoj.gov

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/22/2024	<u>194</u>	CERTIFICATE of Compliance Re Admitted Evidence as to Eric Dean Sheppard by Aimee C. Jimenez (Jimenez, Aimee) (Entered: 01/22/2024) <i>See env.</i>

01/23/2024	<u>199</u>	NOTICE OF FILING TRIAL EXHIBITS by Eric Dean Sheppard re <u>196</u> Order on Motion for Miscellaneous Relief. (pc) (Entered: 01/23/2024) <i>See inv.</i>
------------	------------	---