## Declaration of Kellie Tomeo, Esq.

- I, Kellie Tomeo, Esquire, declare as follows:
- 1. I am admitted to practice law in the State of Florida. I have personal knowledge of the following facts and could testify competently thereto.
- 2. In 2006, to the best of my knowledge, Bill Eplin conducted an investigation of Mirabilis Ventures, Inc. and Frank L. Amodeo, concerning any illegal activity or improper conduct that might have occurred in certain business dealings.
- 3. The investigation was part of a discussion between myself and Mr. Eplin. The discussion took place in the AmSouth building in Orlando. That discussion was captured on a security camera.
- 4. I have reviewed a video portion of the recording and I am able to authenticate that I had a conversation with Mr. Eplin.
- 5. At around the same time, I was asked to recommend a Law Enforcement Officer who I knew would conduct a thorough investigation of Mr. Amodeo without being intimidated by any of the corporate executives. I recommended George Duke. Mr. Amodeo commissioned George Duke to, in his off time from the Florida Department of Law Enforcement, conduct an independent investigation of Mr. Amodeo, his companies and any of his business dealings. Mr. Duke's team was given unfettered access to Mr. Amodeo's personal finances, his separately owned company records, and Mirabilis Ventures, Inc. In addition, if Mr. Duke needed any questions answered or issues clarified, he was granted direct access to Mr. Amodeo to get those answers directly.
- 6. When the investigation was completed, the report binders with attendant supporting documents were compiled and--to the best of my memory---the report concluded that Mr. Amodeo's income and wealth were from legitimate sources and no illegal conduct was discovered.

In accordance with 28 U.S.C. section §1746, I declare under penalty of perjury that the foregoing is true and correct, signed this day of May, 2017.

Kellie Tomeo, Esquire