

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION**

UNITED STATES OF AMERICA

Plaintiff(s), _____
Government x

Case No. 2:23-cr-88-SPC-KCD

v.

DIOP MCKENZIE

Defendant(s), _____

 x **Evidentiary**
_____**Trial**
_____**Other**

EXHIBIT LIST				
Exhibit No.	Date Identified	Date Admitted	Witness	Description
1				Body camera footage from CCPD response to defendant's residence located in Cape Coral, Florida, on September 5, 2020.
2				SunBiz.org search for defendant conducted by CCPD
3				SBA business records entry reporting calls received from victim, D.J., that he did not apply for a loan with the SBA, on September 8, 2020 and September 14, 2020.
4				Body camera footage of Officer Gallo from traffic stop conducted on September 14, 2020
5				Body camera footage of Officer Hurst from traffic stop conducted on September 14, 2020
6				City of Cape Coral Event Report detailing CCPD contact with the defendant: a. September 14, 2020 traffic stop b. September 5, 2020 disturbance call

Case Number: 2:23-cr-88-SPC-KCD Page 2 of 2 Pages**EXHIBIT LIST -- CONTINUATION SHEET**

Exhibit No.	Date Identified	Date Admitted	Witness	Description
7a and 7b composite				Traffic citations issued to the defendant on September 14, 2020: a. Driving while license suspended b. Unregistered motor vehicle
8a and 8b composite				Picture of two debit cards found in the defendant's wallet in the name of M.D.: a. BMO Harris Bank b. Lincoln Savings Bank (Acorn account)
9				Cape Coral Police Property Form listing two debit cards in the name of M.D.
10				Cape Coral Police Department Storage Report with inventory of the vehicle
11				Cape Coral Police Department Standard Operating Procedure for Removal/Towing of Vehicles