

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

Florida

United States of America

EXHIBIT AND WITNESS LIST

V.

Gregory Scott Keough

Case Number: 23-CR-80154-DMM

PRESIDING JUDGE Honorable William Matthewman					PLAINTIFF'S ATTORNEY Robin Waugh	DEFENDANT'S ATTORNEY David Joffe and Patrick McKamey
DETENTION HEARING DATE (S) 8/24/2023, 8/31/2023 and 9/6/2023					COURT REPORTER	COURTROOM DEPUTY Shanda Walker
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
					Special Agent Michelle McDaniel, FBI	
1		8/24/2023	X	X	Timeline of Defendant's International Travel during the period of 7/30/2022 to 8/11/2023; and Asset Liquidation	
2		8/24/2023	X	X	Defendant's International Travel Record (2/23/2007 to 8/8/2023)	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.