IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA CRIMINAL DIVISION "X"

CASE NO: 50-2017-CF-008722-AXXX-MB

STATE OF FLORIDA

VS.

SHEILA KEEN-WARREN,	
Defendant	

EXHIBITS IN SUPPORT OF DEFENDANT'S MOTION TO SUPPRESS EVIDENCE OBTAINED PURSUANT TO UNLAWFUL SEARCH WARRANT

The Defendant, Sheila Keen-Warren, through undersigned counsel, files the following Exhibits in Support of Defendant's Motion in Limine to Exclude Fiber Samples and Derivative Evidence, filed on February 23, 2023.

Exhibit No.	Document	Date	Pages
1	Detective William (Bill) Williams's Affidavit & Application for Search Warrant (Apartment)	May 30, 1990	3-11
2	Search Warrant (Apartment)	May 26, 1990	12-15
3	Detective Bill Williams's Affidavit & Application for Search Warrant (Sheila Keen's	June 11, 1990	16-25
4	Search Warrant (Sheila Keen's Person)	June 11, 1990	25-27
5	Excerpt from Detective William (Bill) Williams's Supplemental Offense Report No. 16	July 6, 1990	28-35
6	Excerpt from Transcript of Joseph Ahrens's Sworn Statement	May 26, 1990	36-46
7	Excerpt from Transcript of Jean Ann Pratt's Sworn Statement	May 26, 1990	47-53
8	Excerpt from Transcript of Wendell Pratt's Sworn Statement	May 26, 1990	54-58
9	Excerpt from Transcript of Mindy Perez's Sworn Statement	May 26, 1990	59-64

10	Excerpt from Detective Dewayne Kelley's Supplemental Offense Report No. 15	July 6, 1990	65-68
11	Excerpt from Transcript of Regina Albro's Sworn Statement	June 21, 1991	69-74
12	Excerpt from Transcript of Sheila Keen's Sworn Statement	May 27, 1990	75-82
13	Excerpt from Detective William (Bill) Williams's Supplemental Offense Report No. 17	July 6, 1990	83-85
14	Excerpt from Sergeant Michael Free's Supplemental Offense Report No. 13	July 6, 1990	86-88

Respectfully submitted,

/s/ Greg Rosenfeld

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Attorney for Defendant

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by e-service to Reid Scott, Assistant State Attorney, at RScott@sa15.org; Aleathea McRoberts, Assistant State Attorney, at AMcRoberts@sa15.org; Amy Morse, Esq., Attorney for the Defendant, at Amy@MorseLegal.com; and Jesse W. Isom, Esq., Attorney for the Defendant, at Jesse@RosenfeldLegal.com, on this 25th day of February, 2023.

/s/ Greg Rosenfeld

Greg Rosenfeld, Esq.

LAW OFFICES OF GREG ROSENFELD, P.A.

EXHIBIT I

AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT

IN THE CIRCUIT/ COUNTY COURT OF THE FIFTEENTH JUDICIAL AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH)

BEFORE ME, Judge Richard L. OFtedal, Ciera + Judge

in and for Palm Beach County, personally appeared this day ${\tt DETECTIVE}$ WILLIAM WILLIAMS

who being by me first duly sworn, deposes and says that he believes and has good reason to believe that a certain which premises located in Palm Beach County, Florida, described as follows, to-wit:

The residence to be searched is 4759 Sable Pine Circle Apartment C-1, suburban West Palm Beach, Florida. To reach the residence to be searched, proceed to Haverhill Road and Sable Pine Circle. Proceed east on Sable Pine Circle approximately 125 yards to the first street or driveway on the left. All of the streets or driveways are called Sable Pine Circle as they are the entrance to an apartment complex. Turn north or left approximately 30 yards to a stop sign. Proceed east or right approximately 100 yards to a stop sign. The building in question is directly ahead and is marked with black numbers, indicating the address of the building is 4759. The building is tan in color with brown trim. The building is stucco and is a two story, 8 plex condominium building. As you face the building on the west side, you proceed around the building to the east side and as you face the building, the apartment to be searched is on the first floor on the left side. The entrance to the apartment to be searched is designated with "C-1" in black lettering, next to the door. The apartment has a small screened-in patio attached to the front entrance door.

being the vehicle owned, registered/premises occupied by or under the control of

SHIELA KEEN, W/F, DOB 08-06-63

and there is now being kept on the above described vehicle/premises certain

Physical evidence consisting of but not limited to: a firearm, ammunition, clown clothing, make up, wigs, hair, hair brush or comb, purchase receipts, packaging, Army type boots, gloves, and other trace evidence

which is being kept and used in violation of the laws of the State of Florida, to-wit: the laws prohibiting

Homicide, First Degree Murder, F.S.S. 782.04 (1) (a) That the facts establishing the grounds for this application and the probable cause for believing that such facts exist are as follows:

YOUR AFFIANT IS CURRENTLY EMPLOYED AS A DEPUTY SHERIFF IN PALM BEACH COUNTY FLORIDA AND IS CURRENTLY ASSIGNED AS A HOMICIDE INVESTIGATOR IN THE DETECTIVE DIVISION. YOUR AFFIANT HAS BEEN A CERTIFIED POLICE OFFICER IN THE STATE OF FLORIDA SINCE 1980 AND EMPLOYED AS A DEPUTY SHERIFF IN PALM BEACH COUNTY SINCE 1985. YOUR AFFIANT HAS AN ASSOCIATES DEGREE IN CRIMINAL JUSTICE FROM DELAWARE COUNTY COMMUNITY COLLEGE MEDIA PENNSYLVANIA. YOUR AFFIANT HAS ATTENDED THE BROWARD COUNTY POLICE ACADEMY'S 640 HOUR PROGRAM AND HAS COMPLETED NUMEROUS LAW ENFORCEMENT AND INVESTIGATIVE SCHOOLS AND SEMINARS INCLUDING 1PTM HOMICIDE INVESTIGATION SCHOOL, QUESTIONABLE DEATH INVESTIGATION SCHOOL, ORGANIZED CRIME AND NARCOTICS IDENTIFICATION SCHOOLS, AS WELL AS FIELD TRAINING OFFICER AND INTERVIEWS AND INTERROGATION SCHOOLS. YOUR AFFIANT HAS BEEN ACTIVELY INVOLVED IN AT LEAST SIX HOMICIDE INVESTIGATIONS AND NUMEROUS DEATH INVESTIGATIONS.

ON SATURDAY, 05/26/90 AT APPROXIMATELY 10:51 A.M., A SHOOTING OCCURRED AT 15470 TAKE OFF PLACE IN THE AERO CLUB SUBDIVISION IN WELLINGTON FLORIDA IN THE COUNTY OF PALM BEACH. WITNESSES AT THE SCENE, IDENTIFIED AS JEAN ANN PRATT, WENDELL PRATT JR., MINDY SUZANNE PEREZ AND JOSEPH LEE AHRENS STATED THAT A SUSPECT, WEARING A MULTI COLORED CLOWN COSTUME WITH A CLOWN FACE APPROACHED THE FRONT DOOR OF THE RESIDENCE LISTED ABOVE, BEARING A FLOWER ARRANGEMENT AND TWO BALLOONS. THE VICTIM, IDENTIFIED AS MARLENE WARREN OPENED THE FRONT DOOR AND WAS HANDED THE FLOWER ARRANGEMENT AND BALLOONS. THE SUSPECT CLOWN, WITHOUT SAYING A WORD, FIRED A SHOT STRIKING THE VICTIM IN THE FACE. THE SUSPECT IN CLOWN CLOTHING, THEN TURNED AND WALKED TO A WHITE AUTOMOBILE TENTATIVELY IDENTIFIED AS A CHRYSLER LEBARON WHICH WAS IN THE DRIVEWAY DIRECTLY IN FRONT OF THE RESIDENCE. THE LONE SUSPECT THEN ENTERED THE VEHICLE VIA THE DRIVER'S DOOR AND FLED THE AREA. THE AFOREMENTIONED WITNESSES, WERE INSIDE THE LIVING ROOM AREA OF THE RESIDENCE IN FULL SIGHT OF THE FRONT DOOR AREA WHERE THE SHOOTING OCCURRED. JOSEPH LEE AHRENS WHO IS THE SON OF THE VICTIM, APPROACHED THE DOOR IMMEDIATELY AFTER HE SAW HIS MOTHER FALL. JOSEPH LEE AHRENS STATED THAT THE CLOWN SUSPECT WAS DESCRIBED AS HAVING ORANGE HAIR WITH A RED NOSE AND A WHITE FACE, MADE UP IN A "HAPPY" CLOWN TYPE FACE. THE CLOWN SUSPECT WAS ALSO WEARING WHITE GLOVES AND BLACK ARMY BOOTS THAT WERE LACED UP THE FRONT. AHRENS COULD NOT DETERMINE IF THE CLOWN SUSPECT WAS A MALE OR A FEMALE AND STATED THAT THE CLOWN WALKED IN A MALE FASHION. AHRENS FURTHER STATED, THAT HE EXITED THE DOORWAY OF HIS RESIDENCE AS THE CLOWN WAS WALKING TO THE WHITE VEHICLE. AHRENS STATED, THAT AT THAT TIME, THE SUSPECT TURNED AND LOOKED AT HIM AS HE ENTERED THE VEHICLE, THE CLOWN THEN DROVE AWAY. AHRENS STATED, THAT AT THAT TIME, HE NOTED THAT THE CLOWN SUSPECT DID HAVE DARK BROWN EYES.

THE OTHER WITNESSES, JEAN ANN PRATT, WENDELL PRATT AND MINDY PEREZ ALL INDICATED THAT THE CLOWN SUSPECT WAS DESCRIBED AS HAVING ORANGE AFRO TYPE HAIR WITH A RED NOSE AND WEARING A MULTI COLORED CLOWN OUTFIT.

THE VICTIM, MARLENE WARREN WAS SUBSEQUENTLY TRANSPORTED TO PALMS WEST HOSPITAL AND WAS SUBSEQUENTLY PRONOUNCED DEAD, AT 9:30 P.M. ON 05/28/90.

ON 05/26/90, AT 1:33 P.M., AN ANONYMOUS FEMALE CALLER, CALLED PALM BEACH COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND STATED THAT "MARLENE WARREN WAS JUST SHOT" AND SUGGESTED THAT THE SHERIFF'S OFFICE MIGHT WANT TO QUESTION SHEILA KEEN AND MIKE WARREN.

ON 05/26/90, AT 3:18 P.M. YOUR AFFIANT DID INTERVIEW THE VICTIM'S HUSBAND MICHAEL WARREN. MR. WARREN DID STATE THAT AT THE APPROXIMATE TIME OF THE SHOOTING OF HIS WIFE, HE WAS ENROUTE TO CALDER RACE TRACK WITH TWO MALE COMPANIONS. MR. WARREN ALSO DENIED HAVING ANY EXTRA MARITAL AFFAIRS WITH A SHEILA KEEN, BUT DID CORROBORATE THE FACT, THAT THERE WERE RUMORS ABOUT SHEILA KEEN AND HIMSELF BEING ROMANTICALLY INVOLVED.

ON 05/26/90, NUMEROUS PALM BEACH COUNTY SHERIFF'S DETECTIVES CANVASSED RETAIL FLOWER SHOPS, SUPERMARKETS AND COSTUME SHOPS IN AN ATTEMPT TO LOCATE PURCHASERS OF CLOWN COSTUMES, FLOWER ARRANGEMENTS AND BALLOONS SIMILAR TO THOSE FLOWERS AND BALLOONS THAT WERE LEFT AT THE CRIME SCENE BY THE CLOWN SUSPECT. THE FLOWER ARRANGEMENT LEFT AT THE SCENE, WAS DESCRIBED AS A RED AND WHITE CARNATION COMBINATION IN A WICKER BASKET WITH A RED PLAID CLOTH. THE FLOWER ARRANGEMENT IS KNOWN AS THE MEMORIAL DAY ARRANGEMENT AND IS MANUFACTURED / DISTRIBUTED BY FLORAMAR IN MIAMI FLORIDA AND IS ALSO SOLD LOCALLY AT PUBLIX SUPERMARKETS. THE BALLOONS LEFT AT THE CRIME SCENE, WERE DESCRIBED AS MYLAR BALLOONS; ONE BEING A SCENE FROM SNOW WHITE AND THE SEVEN DWARFS ON A WHITE BACKGROUND AND THE OTHER, A RED BALLOON WITH THE CAPTION "YOUR THE GREATEST". BOTH BALLOONS WERE SILVER IN COLOR ON ONE SIDE. BOTH BALLOONS WERE ALSO FILLED WITH A HELIUM TYPE GAS MAKING THEM LIGHTER THAN AIR AND DID HAVE A RED AND PINKISH WHITE RIBBONS SUSPENDED FROM THEM. ON THE RIBBONS, WERE SMALL SILVER BELLS. THE BALLOONS WERE SEALED WITH A HEAT TYPE SEALING MACHINE. THE BALLOONS WERE ALSO SOLD AT PUBLIX SUPERMARKETS.

INVESTIGATION ESTABLISHED THAT AN IDENTICAL FLOWER ARRANGEMENT AND IDENTICAL BALLOONS, INCLUDING THE BELLS AND COLORED RIBBONS WERE PURCHASED AT A PUBLIX SUPERMARKET LOCATED AT 2895 N. MILITARY TRAIL WEST PALM BEACH, FLORIDA. THIS PUBLIX SUPERMARKET IS APPROXIMATELY 6/10 (SIX TENTHS) OF A MILE FROM 4759 SABLE PINE CIRCLE, APARTMENT C-1, THE RESIDENCE TO BE SEARCHED. THE TIME OF THE PURCHASE WAS 9:22 A.M., SATURDAY MAY 26, 1990, THE DAY OF THE SHOOTING. THE BUYER WAS DESCRIBED AS A WHITE FEMALE WITH DARK BROWN HAIR WEARING GLOVES. THE PUBLIX SUPERMARKET AT 2895 N. MILITARY TRAIL WHERE THE IDENTICAL FLOWER ARRANGEMENT AND BALLOONS WERE SOLD, ALSO HAS A HEAT SEALING DEVICE USED TO SEAL THE

BALLOONS SIMILAR TO THE ONES LEFT AT THE SCENE OF THE CRIME

ON 05/26/90, AT 7:30P.M., YOUR AFFIANT RECEIVED A TELEPHONE CALL FROM THE OWNER OF A COSTUME SHOP LOCATED ON SOUTH DIXIE HIGHWAY IN WEST PALM BEACH. THE COSTUME SHOP OWNER STATED THAT A WOMAN HAD PURCHASED A CLOWN COSTUME AND MAKE-UP AND AN ORANGE WIG WITH A RED CLOWN NOSE FROM HER STORE ON THURSDAY, 05/24/90 AT APPROXIMATELY 6 O'CLOCK P.M. THE TWO STORE CLERKS WHO WERE WORKING AT THE TIME DESCRIBED THE WHITE FEMALE AS HAVING LONG BROWN HAIR AND SEEMED TO BE IN A HURRY. THE FEMALE BUYING THE COSTUME ALSO DID NOT INQUIRE ABOUT ANY CLOWN FEET OR SHOES. THE FEMALE PURCHASING THE COSTUME, ALSO REQUESTED EXTRA FACE WHITENER TO INSURE COMPLETE FACIAL COVERAGE AND DID INDICATE THAT A WOMAN WOULD BE WEARING THE CLOWN COSTUME. A PHOTOGRAPHIC LINE UP CONSISTING OF SIX PHOTOGRAPHS, ONE BEING THAT OF SHEILA KEEN WAS SHOWN TO EACH CLERK INDIVIDUALLY ON 05/27/90 AND ON 05/28/90. BOTH CLERKS TENTATIVELY IDENTIFIED SHEILA KEEN AS THE WOMAN WHO HAD PURCHASED THE CLOWN COSTUME ON THURSDAY, 05/24/90.

ON 05/27/90, AT 11:21 A.M., YOUR AFFIANT ALONG WITH DETECTIVE DEWAYNE KELLEY DID INTERVIEW RICHARD CHARLES KEEN, W/M, DOB, 12/10/45. RICHARD KEEN IS THE HUSBAND OF SHEILA KEEN AND FORMER ACQUAINTANCE WITH MICHAEL WARREN. MR. KEEN DID STATE, THAT HIS WIFE, SHEILA KEEN DID LEAVE HIM A FEW MONTHS AGO IN APPROXIMATELY JANUARY OF 1990. RICHARD KEEN DID STATE THAT HE HAD HEARD THAT HIS ESTRANGED WIFE WAS HAVING AN AFFAIR WITH HIS FORMER FRIEND AND ACQUAINTANCE, MICHAEL WARREN. MR. KEEN STATED THAT HE WAS NOT UPSET WITH MICHAEL WARREN ABOUT THE AFFAIR NOR WAS HE UPSET WITH HIS WIFE, SHEILA KEEN. DURING THE INTERVIEW WITH MR. KEEN, KEEN ALSO STATED THAT HIS WIFE HAD QUESTIONED HIM ABOUT A MISSING .38 CALIBER REVOLVER THAT SHE APPARENTLY MISPLACED APPROXIMATELY ONE MONTH AGO AND WANTED TO KNOW IF RICHARD KEEN HAD THE WEAPON. RICHARD KEEN FURTHER STATED THAT THE .38 CALIBER REVOLVER WAS AN OFF BRAND MAKE AND NOT A SMITH AND WESSON OR COLT. KEEN ALSO STATED, THAT MICHAEL WARREN HAD NUMEROUS EXTRA MARITAL AFFAIRS WITH OTHER WOMEN IN ADDITION TO SHEILA KEEN.

ON 05/27/90, AT 2:08 P.M., YOUR AFFIANT DID INTERVIEW SHEILA MARIE KEEN, W/F, DOB, 08/06/63 WHO HAS LONG BROWN HAIR AND BROWN EYES. SHEILA KEEN DENIED HAVING ANY CLOWN COSTUME IN HER POSSESSION AND DENIED SHOPPING IN ANY PUBLIX STORES ON SATURDAY, 05/26/90. SHELLA KEEN WAS ALSO ASKED IF SHE WAS HAVING AN EXTRA MARITAL AFFAIR WITH MICHAEL WARREN. SHEILA KEEN DENIED HAVING ANY AFFAIRS WITH MICHAEL WARREN, BUT STATED THAT THEY WERE JUST GOOD FRIENDS. SHEILA KEEN DID CONFIRM THAT THERE WERE RUMORS GOING AROUND ABOUT HER AND MICHAEL WARREN BEING ROMANTICALLY INVOLVED BUT THEY WERE UNTRUE. SHEILA KEEN DID ADMIT TO GOING ON BUSINESS TRIPS WITH MICHAEL WARREN, BUT INSISTED THAT THEY WERE JUST GOOD FRIENDS. WHEN QUESTIONED ABOUT HER WHEREABOUTS ON THE MORNING OF THE CRIME, SHEILA KEEN STATED THAT SHE WAS LOOKING FOR VEHICLES FOR REPOSSESSION IN LAKE WORTH, BOYNTON BEACH AND RIVIERA BEACH. HOWEVER, SHE COULD NOT SPECIFICALLY PROVIDE ANY ADDRESSES OR DESCRIPTION OF VEHICLES THAT SHE WAS LOOKING TO REPOSSESS. SHEILA KEEN DID STATE, THAT SHE WAS CURRENTLY RESIDING AT 4759 SABLE PINE

CIRCLE APARTMENT C-1 IN SUBURBAN WEST PALM BEACH FLORIDA 38417. A PHOTOGRAPH OF SHEILA KEEN WAS ALSO TAKEN DURING THE INTERVIEW. THIS PHOTOGRAPH WAS SUBSEQUENTLY USED IN THE PHOTOGRAPHIC LINE UP

ON 05/28/90, AT 9:30 P.M., A NEIGHBORHOOD CANVAS WAS CONDUCTED IN THE AREA OF 4759 SABLE PINE CIRCLE, WHERE SHEILA KEEN RESIDES, YOUR AFFIANT AND DETECTIVE DEWAYNE KELLEY DID SPEAK WITH TWO SUBJECTS WHO RESIDE IN THE COMPLEX NEAR SHEILA KEEN'S RESIDENCE. THE TWO RESIDENTS DID STATE THAT THEY HAD SEEN MICHAEL WARREN AND SHEILA KEEN IN APARTMENT C-1 OFF AND ON SINCE JANUARY 1990. ACCORDING TO THE RESIDENTS, THEY BELIEVED MICHAEL WARREN WAS MARRIED TO SHEILA KEEN, THAT HE IS THERE NUMEROUS TIMES DURING THE WEEK AND AT ALL HOURS OF THE DAY AND NIGHT. THEY IDENTIFIED BOTH SHEILA KEEN AND MICHAEL WARREN FROM PHOTOGRAPHS AND WERE POSITIVE THAT THEY WERE THE PEOPLE THAT THEY'VE SEEN COMING AND GOING FROM APARTMENT C-1 AT 4759 SABLE PINE CIRCLE. THE RESIDENTS ALSO STATED THAT MICHAEL WARREN ARRIVES IN VARIOUS TYPES OF VEHICLES, ALL WITH BARGAIN AUTO RENTAL BUMPER STICKERS ON THEM.

ON 05/29/90, AN AUTOPSY WAS PERFORMED ON MARLENE WARREN THE VICTIM. A PROJECTILE WAS TAKEN INTO EVIDENCE AND EXAMINED BY BALLISTICS EXAMINER MR. JOHN O'ROURKE OF THE PALM BEACH COUNTY SHERIFF'S OFFICE CRIME LAB. MR. O'ROURKE'S EXPERT OPINION IS THAT THE PROJECTILE IS A .38/.357 CALIBER, AND THE PROJECTILE WAS FIRED FROM A WEAPON OTHER THAN A SMITH AND WESSON OR COLT.

ON APRIL 15, 1990, A 1990 CHRYSLER LEBARON, BEARING FLORIDA TAG YJI-32G, AND VIN IC3XJ4533L6425377 WAS REPORTED STOLEN BY THE PAYLESS CAR RENTAL CO. AT 500 SOUTH CONGRESS AVE. WEST PALM BEACH. THE VEHICLE HAD BEEN RENTED BY VINCENT AND ELISSA S. RESTIVO, ON APRIL 6, 1990. ACCORDING TO A REPORT WRITTEN BY D/S KAMSTRA, PALM BEACH COUNTY SHERIFF'S OFFICE CASE # 90-87074, THE RESTIVO'S REPORTED THAT THEY HAD GONE TO THE PAYLESS RENTAL CAR OFFICE ON SOUTH CONGRESS AVE. AND FOUND THE BUSINESS CLOSED. THIS WAS ON APRIL 14, 1990, WHEN THEY FOUND THE BUSINESS CLOSED, THEY LOOKED IN THE TELEPHONE BOOK AND FOUND A YELLOW PAGE AD WHICH STATED IN PARENTHESES IN SMALL PRINT "A BARGAIN AUTO RENTALS" AND IN BIG BOLD PRINT THE NAME "PAYLESS" WITH A NORTH DIXIE HIGHWAY ADDRESS. D/S KAMSTRA CONTINUES IN HIS REPORT THAT MRS. RESTIVO ... "THINKING THAT THE BUSINESS MIGHT BE THE SAME, PHONE CONTACT WAS MADE WITH THE BUSINESS AT 833-8922 AND UPON MAKING CONTACT WITH A MALE, ASKED IF THIS WAS ASSOCIATED WITH THE BUSINESS AT 500 SOUTH CONGRESS, BEING THE PAYLESS CAR RENTAL. ELISSA RESTIVO WAS ADVISED OVER THE PHONE THAT THEY WERE THE SAME BUSINESS AND WHEN SHE ADVISED THEM THAT SHE WISHED TO RETURN THE VEHICLE THAT THEY HAD LEASED THEY ADVISED HER TO LEAVE THE VEHICLE AT THE ADDRESS OF 500 SO. CONGRESS AVENUE WITH THE KEY PLACED ABOVE THE VISOR. ELISSA RESTIVO WAS ALSO ADVISED THAT THEY WOULD SEND A PERSON DOWN TO PLACE THE VEHICLE IN THE FENCED-IN COMPOUND AND THAT THIS WAS THEIR POLICY FOR VEHICLE RETURNS. ACCORDING TO MRS. RESTIVO, SHE STATED SHE FELT UNSURE OF THIS POLICY AND IT WAS AT THAT TIME THAT THE SUBJECT THEN ASKED IF SHE WANTED TO SPEAK WITH A SUPERVISOR TO EXPLAIN THE POLICY OF THE BUSINESS. MRS. RESTIVO STATED THAT SHE DID NOT WISH TO DO THIS AND AT THIS TIME THEY PROCEEDED TO DRIVE

THE VEHICLE BACK TO THE ADDRESS OF 500 SO. CONGRESS AVENUE WHERE THEY LEFT THE VEHICLE NEAR THE ROADWAY ON THE OUTSIDE OF THE FENCED - IN COMPOUND. THE VEHICLE WAS LOCKED BY MRS. RESTEVO WITH THE VEHICLE'S KEYS PLACED ABOVE THE SUN VISOR OF THE VEHICLE D/S KAMSTRA CONTINUES..."UPON RETURNING BACK AT THEIR RESIDENCE, THEY AGAIN PHONED THE ADDRESS DOWNTOWN WEST PALM BEACH TO ADVISE THEM THEY LEFT THE VEHICLE OUT AND IF SOMEONE HAD GONE BY TO PUT IT BACK IN YET AND SHE WAS ADVISED THAT HE DIDN'T KNOW WHAT SHE WAS TALKING ABOUT. ACCORDING TO MRS. RESTIVO, SHE BELIEVES THAT THE PERSON SHE SPOKE TO AT THIS TIME WAS THE SAME AS THE ONE WHO HAD ADVISED HER TO LEAVE THE VEHICLE OUT AND BELIEVES THAT THIS WHOLE INCIDENT IS A SCAM TO STEAL THE VEHICLE."

"FEELING UNEASY ABOUT THE SITUATION, THE RESTIVO'S THEN PROCEEDED BACK TO THE ADDRESS AT 500 SO. CONGRESS AND UPON ARRIVING THERE AT APPROXIMATELY 1900 HOURS, THEY FOUND THAT THE VEHICLE WAS NOW GONE. FURTHER LOOKING INTO THE IMPOUND LOT, THEY DID NOT OBSERVE THE VEHICLE INSIDE THE LOT. THE RESTIVO'S ADVISED ME THAT THEY HAD LEFT THE VEHICLE AT THE COMPOUND AT APPROXIMATELY 1815 HOURS. THE RESTIVO'S ADVISED THAT THEY WAITED UNTIL TODAY TO REPORT THE VEHICLE STOLEN IN REFERENCE TO MAKING CONTACT WITH THE PAYLESS CAR RENTAL BUSINESS UPON THEIR OPENING TO ASCERTAIN IF THEY HAD HAD SO MEONE TAKE THE VEHICLE INSIDE."

ON MAY 30, 1990, THE ROYAL PALM BEACH POLICE RECOVERED A 1990 WHITE CHRYSLER LEBARON, BEARING FLORIDA TAG YQB-94M, IN THE PARKING LOT OF THE WINN DIXTE STORE AT THE INTERSECTION OF ROYAL PALM BEACH BLVD. AND OKEECHOBEE BLVD. THE VIN WAS FOUND TO BE THAT OF THE CHRYSLER LEBARON THAT WAS STOLEN FROM PAYLESS CAR RENTAL ON APRIL 15, 1990. DEBRA ANNE ZEE, DIRECTOR OF OPERATIONS FOR PAYLESS CAR RENTAL, SIGNED A CONSENT TO SEARCH FOR THE STOLEN VEHICLE, THE WHITE CHRYSLER LEBARON. UPON A SEARCH OF THE VEHICLE BY MEMBERS OF THE PALM BEACH SHERIFF'S OFFICE, BROWN HAIR AND ORANGE COLORED FIBERS, APPEARING TO BE SIMILAR TO THE ORANGE WIG THAT WAS PURCHASED BY A FEMALE AT THE COSTUME SHOP ON SOUTH DIXIE HIGHWAY ON MAY 24, 1990, WERE FOUND INSIDE THE VEHICLE. ALSO FOUND IN THE TRUNK OF THIS VEHICLE WAS A PUBLIX BROWN PAPER BAG.

ATTACHMENT #1 IS A COPY OF THE FRONT PAGE OF THE 1988-89 SOUTHERN BELL PHONE BOOK, AND A COPY OF PAGE 185 OF THE SAME PHONE BOOK. PAGE 185 SHOWS THE WORD "PAYLESS" IN BIG LETTERS IN THE AD OF BARGAIN AUTO RENTALS, WITH AN ADDRESS OF 1501 N.DIXIE HWY., PHONE #833-8922.

MICHAEL WARREN IS LISTED AS PRESIDENT AND DIRECTOR OF "A BARGAIN AUTO RENTALS, INC.", WITH AN ADDRESS OF 1501 NO. DIXIE HWY., WEST PALM BEACH, FL., ACCORDING TO THE FLORIDA SECRETARY OF STATE. THE PHONE BOOK LISTS A PHONE NUMBER OF 833-8922.

MARLENE WARREN IS LISTED AS PRESIDENT AND DIRECTOR OF "BARGAIN MOTORS", WITH AN ADDRESS OF 1501 NO. DIXIE HWY., WEST PALM BEACH, FL., ACCORDING TO THE FLORIDA SECRETARY OF STATE. THE PHONE BOOK LISTS A PHONE NUMBER OF 833-8922.

3

4. "

ACCORDING TO THE PALM BEACH COUNTY TAX COLLECTORS OFFICE, MICHAEL WARREN HAS AN OCCUPATIONAL LICENSE AND IS LISTED AS OWNER FOR BARGAIN MOTORS / DETAILING SHOP, LOCATED AT 360 BUSINESS PART #6 ROYAL PALM BEACH, FL., AND LISTS A MAILING ADDRESS AT 1501 NORTH DIXIE HIGHWAY, WEST PALM BEACH, FL.

RICHARD AND SHEILA KEEN, STATED THAT THEY REPOSSESS AUTOS FOR BARGAIN MOTORS AND SINCE SEPARATING, SHEILA KEEN PRIMARILY NOW DOES THE REPOSSESSING FOR BARGAIN MOTORS / A BARGAIN AUTO RENTAL.

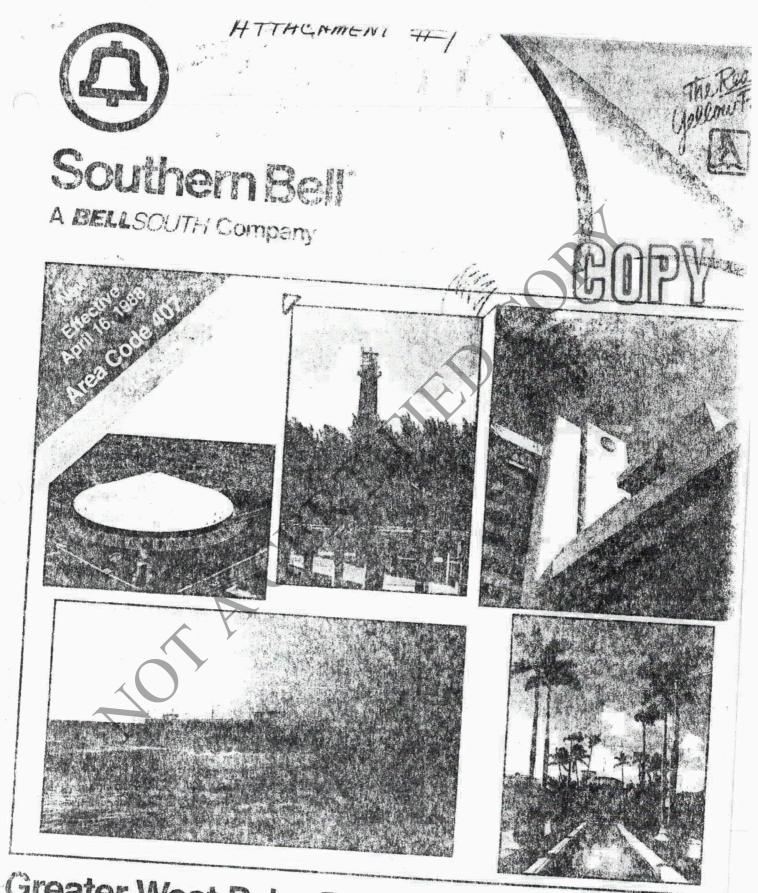
WHEREOF, affiants make this affidavit and pray the issuance of a search warrant in due form of law for the search of the above described wehicle/premises for the said property, heretofore described, and for the seizure and safe keeping of the property, subject to the order of this Honorable Court or such other Court having jurisdiction over the offense, by the duly constituted officers of the law.

AFFIANT 3034

AFFIANT

Sworn to and subscribed before me this 30th day of Mou

JUDGE in and for Palm Beach County, Florida



Greater West Palm Beach

with separlisting sections i Boynton Beach ar Jupiter-Tequesi

EXHIBIT 2

SEARCH WARRANT

IN THE CIRCUIT/COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT

IN AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA)

COUNTY OF PALM BEACH)

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND S

The Sheriff of Palm Beach County, Florida, and his lawful Deputies, All Police Officers in Palm Beach County, Florida, The Commissioner of the Florida Bureau of Law Enforcement or any of his Duly Constituted Agents; to-wit:

DETECTIVE WILLIAM WILLIAMS

WHEREAS, complaint on oath and in writing, supported by affidavit of a credible witness, or witnesses, to wit:

DETECTIVE WILLIAMS WILLIAMS

which is attached hereto and made a part hereof, has this day been made before the undersigned:

Judge Richard L. OFTODAL

Circuit/County Court Judge in and for Palm Beach County, Florida, and,

WHEREAS, said facts made known to me and considered by me have caused me to certify and find that the facts set forth in said affidavit show and constitute probable cause for the issuance of this warrant and the Court being satisfied of the existence of said grounds set forth in the affidavit and that the laws of the State of Florida have been and are being violated on or in a vehicle/ premises known and described as follows, to wit:

The residence to be searched is 4759 Sable Pine Circle Apartment C-1, suburban West Palm Beach, Florida. To reach the residence to be searched, proceed to Haverhill Road and Sable Pine Circle. Proceed east on Sable Pine Circle approximately 125 yards to the first street or driveway on the left. All of the streets or driveways are called Sable Pine Circle as they are the entrance to an apartment complex. Turn north or left approximately 30 yards to a stop sign. Proceed east or right approximately 100 yards to a stop sign. The building in question is directly ahead and is marked with black numbers, indicating the address of the building is 4759. The building is tan in color with brown trim. The building is stucco and is a two story, 8 plex condominium

building. As you face the building on the west side, you proceed around the building to the east side and as you face the building the apartment to be searched is on the first floor on the left side. The entrance to the apartment to be searched is designated with "C-1" in black lettering, next to the door. The apartment has a small screened-in patio attached to the front entrance door.

being the webicle owned, registered/ premises occupied or under the control of:

SHIELA KEEN, W/F, DOB 08-06-63

and there is now being kept in the above described vehicle/premises certain:

Physical evidence consisting of but not limited to: a firearm, ammunition, clown clothing, make up, wigs, hair, hair brush or comb, purchase receipts, packaging, Army type boots, gloves, and other trace evidence

which is being kept and used in violation of the laws of the State of Florida, to-wit the laws prohibiting:

Homicide, First Degree Murder, F.S.S. 782.04 (1) (a)

NOW THEREFORE, you, or either of you are hereby commanded with the proper and necessary assistance, in the name of the State of Florida, in the daytime or in the nighttime, or on Sunday, to forthwith search the said vehicle/premises hereinbefore specified, for the property specified, and if the same, or any part thereof shall be found in said vehicle/premises then you are authorized and commanded to seize the same and to bring the property and any person arrested in connection therewith before the Magistrate or any other Court having jurisdiction of the offense, to be dealt with according to law, and to forthwith make return of your doings upon executing this warrant, which you are hereby commanded to execute as the law directs within ten (10) days of the date thereof.

You are further commanded, in the event that you seize any of the said property hereinbefore described, to make up, at the time and place of seizure, a full, true and itemized list and inventory of all things seized and taken, in duplicate, signed by you, and to then and there give and deliver the said duplicate copy thereof to the person from whom possession shall be taken, if taken from the possession of anyone, together with a duplicate copy of this warrant, and if not taken from the possession of anyone, then to any person in charge of said vehicle/premises, and in the absence of any such person, to leave the same on or in the vehicle/premises. The original of this warrant, together with the original inventory, shall be returned and filed with the Clerk of the Court as stated above within ten (10) days of the issuance of

this warrant.

Further any property seized or taken small be impounded for use as evidence at any trial of any criminal or penal cause growing out of the having or possession offsmid property.

WITNESS my hand and seal this 30 th day of

JUDGHE of the Circuit/County Court: off the Fifteenth Judicital Circuit in and for Palm Brach County, Florida

AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT

IN THE CIRCUIT/ COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH)

BEFORE ME, Honorable IndgE John PHILL: PS

in and for Palm Beach County, personally appeared this day DETECTIVE WILLIAM WILLIAMS

who being by me first duly sworn, deposes and says that he believes and has good reason to believe that a certain person located in Palm Beach County, Florida, described as follows, towit:

SHIELA MARIE KEEN, W/F, DOB 08-06-63, S.S. # APPROXIMATELY 5'7", 125 #, BROWN HAIR, BROWN EYES

and there is now being kept on the above described person certain

PHSYICAL EVIDENCE CONSISTING OF HAIR, BLOOD AND OTHER TRACE EVIDENCE

which is being kept and used in violation of the laws of the State of Florida, to-wit: the laws prohibiting

Homicide, First Degree Murder, F.S.S. 782.04 (1) (a)

That the facts establishing the grounds for this application and the probable cause for believing that such facts exist are as follows:

YOUR AFFIANT IS CURRENTLY EMPLOYED AS A DEPUTY SHERIFF IN PALM BEACH COUNTY FLORIDA AND IS CURRENTLY ASSIGNED AS A HOMICIDE INVESTIGATOR IN THE DETECTIVE DIVISION. YOUR AFFIANT HAS BEEN A CERTIFIED POLICE OFFICER IN THE STATE OF FLORIDA SINCE 1980 AND EMPLOYED AS A DEPUTY SHERIFF IN PALM BEACH COUNTY SINCE 1985. YOUR AFFIANT HAS AN ASSOCIATES DEGREE IN CRIMINAL JUSTICE FROM DELAWARE COUNTY COMMUNITY COLLEGE MEDIA PENNSYLVANIA. YOUR AFFIANT HAS ATTENDED THE BROWARD COUNTY POLICE ACADEMY'S 640 HOUR PROGRAM AND HAS COMPLETED NUMEROUS LAW ENFORCEMENT AND INVESTIGATION SCHOOLS AND SEMINARS INCLUDING IPTM HOMICIDE INVESTIGATION SCHOOL, QUESTIONABLE DEATH INVESTIGATION SCHOOL, ORGANIZED CRIME AND NARCOTICS IDENTIFICATION SCHOOLS, AS WELL AS FIELD TRAINING OFFICER AND INTERVIEWS AND INTERROGATION SCHOOLS. YOUR AFFIANT HAS BEEN ACTIVELY INVOLVED IN AT LEAST SIX HOMICIDE INVESTIGATIONS AND NUMEROUS DEATH INVESTIGATIONS.

ON SATURDAY, 05/26/90 AT APPROXIMATELY 10:51 A.M., A SHOOTING

OCCURRED AT 15470 TAKE OFF PLACE IN THE AERO CLUB SUBDIVISION IN WELLINGTON FLORIDA IN THE COUNTY OF PALM BEACH. WITNESSES AT THE SCENE, IDENTIFIED AS JEAN ANN PRATT, WENDELL PRATT JR., MINDY SUZANNE PEREZ AND JOSEPH LEE AHRENS STATED THAT A SUSPECT, WEARING A MULTI COLORED CLOWN COSTUME WITH A CLOWN FACE APPROACHED THE FRONT DOOR OF THE RESIDENCE LISTED ABOVE, BEARING A FLOWER ARRANGEMENT AND TWO BALLOONS. THE VICTIM, IDENTIFIED AS MARLENE WARREN OPENED THE FRONT DOOR AND WAS HANDED THE FLOWER ARRANGEMENT AND BALLOONS. THE SUSPECT CLOWN, WITHOUT SAYING A WORD, FIRED A SHOT STRIKING THE VICTIM IN THE FACE. THE SUSPECT IN CLOWN CLOTHING, THEN TURNED AND WALKED TO A WHITE AUTOMOBILE TENTATIVELY IDENTIFIED AS A CHRYSLER LEBARON WHICH WAS IN THE DRIVEWAY DIRECTLY IN FRONT OF THE RESIDENCE. THE LONE SUSPECT THEN ENTERED THE VEHICLE VIA THE DRIVER'S DOOR AND FLED THE AREA. THE AFOREMENTIONED WITNESSES, WERE INSIDE THE LIVING ROOM AREA OF THE RESIDENCE IN FULL SIGHT OF THE FRONT DOOR AREA WHERE THE SHOOTING OCCURRED. JOSEPH LEE AHRENS WHO IS THE SON OF THE VICTIM, APPROACHED THE DOOR IMMEDIATELY AFTER HE SAW HIS MOTHER FALL. JOSEPH LEE AHRENS STATED THAT THE CLOWN SUSPECT WAS DESCRIBED AS HAVING ORANGE HAIR WITH A RED NOSE AND A WHITE FACE, MADE UP IN A "HAPPY" CLOWN TYPE FACE. THE CLOWN SUSPECT WAS ALSO WEARING WHITE GLOVES AND BLACK ARMY BOOTS THAT WERE LACED UP THE FRONT. AHRENS COULD NOT DETERMINE IF THE CLOWN SUSPECT WAS A MALE OR A FEMALE AND STATED THAT THE CLOWN WALKED IN A MALE FASHION. AHRENS FURTHER STATED, THAT HE EXITED THE DOORWAY OF HIS RESIDENCE AS THE CLOWN WAS WALKING TO THE WHITE VEHICLE. AHRENS STATED, THAT AT THAT TIME, THE SUSPECT TURNED AND LOOKED AT HIM AS HE ENTERED THE VEHICLE, THE CLOWN THEN DROVE AWAY. AHRENS STATED, THAT AT THAT TIME, HE NOTED THAT THE CLOWN SUSPECT DID HAVE DARK BROWN EYES. THE OTHER WITNESSES, JEAN ANN PRATT, WENDELL PRATT AND MINDY PEREZ ALL INDICATED THAT THE CLOWN SUSPECT WAS DESCRIBED AS HAVING ORANGE AFRO TYPE HAIR WITH A RED NOSE AND WEARING A MULTI COLORED CLOWN OUTFIT.

THE VICTIM, MARLENE WARREN WAS SUBSEQUENTLY TRANSPORTED TO PALMS WEST HOSPITAL AND WAS SUBSEQUENTLY PRONOUNCED DEAD, AT 9:30 P.M. ON 05/28/90.

ON 05/26/90, AT 1:33 P.M., AN ANONYMOUS FEMALE CALLER, CALLED PALM BEACH COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND STATED THAT "MARLENE WARREN WAS JUST SHOT" AND SUGGESTED THAT THE SHERIFF'S OFFICE MIGHT WANT TO QUESTION SHEILA KEEN AND MIKE WARREN.

ON 05/26/90, AT 3:18 P.M. YOUR AFFIANT DID INTERVIEW THE VICTIM'S HUSBAND MICHAEL WARREN. MR. WARREN DID STATE THAT AT THE APPROXIMATE TIME OF THE SHOOTING OF HIS WIFE, HE WAS ENROUTE TO CALDER RACE TRACK WITH TWO MALE COMPANIONS. MR. WARREN ALSO DENIED HAVING ANY EXTRA MARITAL AFFAIRS WITH A SHEILA KEEN, BUT DID CORROBORATE THE FACT, THAT THERE WERE RUMORS ABOUT SHEILA KEEN AND HIMSELF BEING ROMANTICALLY INVOLVED.

ON 05/26/90, NUMEROUS PALM BEACH COUNTY SHERIFF'S DETECTIVES CANVASSED RETAIL FLOWER SHOPS, SUPERMARKETS AND COSTUME SHOPS IN

AN ATTEMPT TO LOCATE PURCHASERS OF CLOWN COSTUMES, FLOWER ARRANGEMENTS AND BALLOONS SIMILAR TO THOSE FLOWERS AND BALLOONS THAT WERE LEFT AT THE CRIME SCENE BY THE CLOWN SUSPECT. THE FLOWER ARRANGEMENT LEFT AT THE SCENE, WAS DESCRIBED AS A RED AND WHITE CARNATION COMBINATION IN A WICKER BASKET WITH A RED PLAID CLOTH. THE FLOWER ARRANGEMENT IS KNOWN AS THE MEMORIAL DAY ARRANGEMENT AND IS MANUFACTURED / DISTRIBUTED BY FLORAMAR IN MIAMI FLORIDA AND IS ALSO SOLD LOCALLY AT PUBLIX SUPERMARKETS. THE BALLOONS LEFT AT THE CRIME SCENE, WERE DESCRIBED AS MYLAR BALLOONS; ONE BEING A SCENE FROM SNOW WHITE AND THE SEVEN DWARFS ON A WHITE BACKGROUND AND THE OTHER, A RED BALLOON WITH THE CAPTION "YOU'RE THE GREATEST". BOTH BALLOONS WERE SILVER IN COLOR ON ONE SIDE. BOTH BALLOONS WERE ALSO FILLED WITH A HELIUM TYPE GAS MAKING THEM LIGHTER THAN AIR AND DID HAVE A RED AND PINKISH WHITE RIBBONS SUSPENDED FROM THEM. ON THE RIBBONS, WERE SMALL SILVER BELLS. THE BALLOONS WERE SEALED WITH A HEAT TYPE SEALING MACHINE. THE BALLOONS WERE ALSO SOLD AT PUBLIX SUPERMARKETS.

INVESTIGATION ESTABLISHED THAT AN IDENTICAL FLOWER ARRANGEMENT AND IDENTICAL BALLOONS, INCLUDING THE BELLS AND COLORED RIBBONS WERE PURCHASED AT A PUBLIX SUPERMARKET LOCATED AT 2895 N. MILITARY TRAIL WEST PALM BEACH, FLORIDA. THIS PUBLIX SUPERMARKET IS APPROXIMATELY 6/10 (SIX TENTHS) OF A MILE FROM 4759 SABLE PINE CIRCLE, APARTMENT C-1, THE RESIDENCE OF SHEILA KEEN. THE TIME OF THE PURCHASE WAS 9:22 A.M., SATURDAY MAY 26, 1990, THE DAY OF THE SHOOTING. THE BUYER WAS DESCRIBED AS A WHITE FEMALE WITH DARK BROWN HAIR WEARING GLOVES. THE PUBLIX SUPERMARKET AT 2895 N. MILITARY TRAIL WHERE THE IDENTICAL FLOWER ARRANGEMENT AND BALLOONS WERE SOLD, ALSO HAS A HEAT SEALING DEVICE USED TO SEAL THE BALLOONS SIMILAR TO THE ONES LEFT AT THE SCENE OF THE CRIME.

ON 05/26/90, AT 7:30P.M., YOUR AFFIANT RECEIVED A TELEPHONE CALL FROM THE OWNER OF A COSTUME SHOP LOCATED ON SOUTH DIXIE HIGHWAY IN WEST PALM BEACH. THE COSTUME SHOP OWNER STATED THAT A WOMAN HAD PURCHASED A CLOWN COSTUME AND MAKE-UP AND AN ORANGE WIG WITH A RED CLOWN NOSE FROM HER STORE ON THURSDAY, 05/24/90 AT APPROXIMATELY 6 O'CLOCK P.M. THE TWO STORE CLERKS WHO WERE WORKING AT THE TIME DESCRIBED THE WHITE FEMALE AS HAVING LONG BROWN HAIR AND SEEMED TO BE IN A HURRY. THE FEMALE BUYING THE COSTUME ALSO DID NOT INQUIRE ABOUT ANY CLOWN FEET OR SHOES. THE FEMALE PURCHASING THE COSTUME, ALSO REQUESTED EXTRA FACE WHITENER TO INSURE COMPLETE FACIAL COVERAGE AND DID INDICATE THAT A WOMAN WOULD BE WEARING THE CLOWN COSTUME. A PHOTOGRAPHIC LINE UP CONSISTING OF SIX PHOTOGRAPHS, ONE BEING THAT OF SHEILA KEEN WAS SHOWN TO EACH CLERK INDIVIDUALLY ON 05/27/90 AND ON 05/28/90. BOTH CLERKS TENTATIVELY IDENTIFIED SHEILA KEEN AS THE WOMAN WHO HAD PURCHASED THE CLOWN COSTUME ON THURSDAY, 05/24/90.

ON 05/27/90, AT 11:21 A.M., YOUR AFFIANT ALONG WITH DETECTIVE DEWAYNE KELLEY DID INTERVIEW RICHARD CHARLES KEEN, W/M, DOB, 12/10/45. RICHARD KEEN IS THE HUSBAND OF SHEILA KEEN AND FORMER ACQUAINTANCE WITH MICHAEL WARREN. MR. KEEN DID STATE, THAT HIS WIFE, SHEILA KEEN DID LEAVE HIM A FEW MONTHS AGO IN APPROXIMATELY JANUARY OF 1990. RICHARD KEEN DID STATE THAT HE HAD HEARD THAT

HIS ESTRANGED WIFE WAS HAVING AN AFFAIR WITH HIS FORMER FRIEND AND ACQUAINTANCE, MICHAEL WARREN. MR. KEEN STATED THAT HE WAS NOT UPSET WITH MICHAEL WARREN ABOUT THE AFFAIR NOR WAS HE UPSET WITH HIS WIFE, SHEILA KEEN. DURING THE INTERVIEW WITH MR. KEEN, KEEN ALSO STATED THAT HIS WIFE HAD QUESTIONED HIM ABOUT A MISSING .38 CALIBER REVOLVER THAT SHE APPARENTLY MISPLACED APPROXIMATELY ONE MONTH AGO AND WANTED TO KNOW IF RICHARD KEEN HAD THE WEAPON. RICHARD KEEN FURTHER STATED THAT THE .38 CALIBER REVOLVER WAS AN OFF BRAND MAKE AND NOT A SMITH AND WESSON OR COLT. RICHARD KEEN ALSO STATED, THAT MICHAEL WARREN HAD NUMEROUS EXTRA MARITAL AFFAIRS WITH OTHER WOMEN IN ADDITION TO SHEILA KEEN.

ON 05/27/90, AT 2:08 P.M., YOUR AFFIANT DID INTERVIEW SHEILA MARIE KEEN, W/F, DOB, 08/06/63 WHO HAS LONG BROWN HAIR AND BROWN EYES. SHEILA KEEN DENIED HAVING ANY CLOWN COSTUME IN HER POSSESSION AND DENIED SHOPPING IN ANY PUBLIX STORES ON SATURDAY, 05/26/90. SHEILA KEEN WAS ALSO ASKED IF SHE WAS HAVING AN EXTRA MARITAL AFFAIR WITH MICHAEL WARREN. SHEILA KEEN DENIED HAVING ANY AFFAIRS WITH MICHAEL WARREN, BUT STATED THAT THEY WERE JUST GOOD FRIENDS. SHELLA KEEN DID CONFIRM THAT THERE WERE RUMORS GOING AROUND ABOUT HER AND MICHAEL WARREN BEING ROMANTICALLY INVOLVED BUT THEY WERE UNTRUE. SHEILA KEEN DID ADMIT TO GOING ON BUSINESS TRIPS WITH MICHAEL WARREN, BUT INSISTED THAT THEY WERE JUST GOOD FRIENDS. WHEN QUESTIONED ABOUT HER WHEREABOUTS ON THE MORNING OF THE CRIME, SHEILA KEEN STATED THAT SHE WAS LOOKING FOR VEHICLES FOR REPOSSESSION IN LAKE WORTH, BOYNTON BEACH AND RIVIERA BEACH. HOWEVER, SHE COULD NOT SPECIFICALLY PROVIDE ANY ADDRESSES OR DESCRIPTION OF VEHICLES THAT SHE WAS LOOKING TO REPOSSESS. SHEILA KEEN DID STATE, THAT SHE WAS CURRENTLY RESIDING AT 4759 SABLE PINE CIRCLE APARTMENT C-1 IN SUBURBAN WEST PALM BEACH FLORIDA 33417. A PHOTOGRAPH OF SHEILA KEEN WAS ALSO TAKEN DURING THE INTERVIEW. THIS PHOTOGRAPH WAS SUBSEQUENTLY USED IN THE PHOTOGRAPHIC LINE UP.

ON 05/28/90, AT 9:30 P.M., A NEIGHBORHOOD CANVAS WAS CONDUCTED IN THE AREA OF 4759 SABLE PINE CIRCLE, WHERE SHEILA KEEN RESIDES. YOUR AFFIANT AND DETECTIVE DEWAYNE KELLEY DID SPEAK WITH TWO SUBJECTS WHO RESIDE IN THE COMPLEX NEAR SHEILA KEEN'S RESIDENCE. THE TWO RESIDENTS DID STATE THAT THEY HAD SEEN MICHAEL WARREN AND SHEILA KEEN IN APARTMENT C-1 OFF AND ON SINCE JANUARY 1990. ACCORDING TO THE RESIDENTS, THEY BELIEVED MICHAEL WARREN WAS MARRIED TO SHEILA KEEN, THAT HE IS THERE NUMEROUS TIMES DURING THE WEEK AND AT ALL HOURS OF THE DAY AND NIGHT. THEY IDENTIFIED BOTH SHEILA KEEN AND MICHAEL WARREN FROM PHOTOGRAPHS AND WERE POSITIVE THAT THEY WERE THE PEOPLE THAT THEY'VE SEEN COMING AND GOING FROM APARTMENT C-1 AT 4759 SABLE PINE CIRCLE. THE RESIDENTS ALSO STATED THAT MICHAEL WARREN ARRIVES IN VARIOUS TYPES OF VEHICLES, ALL WITH BARGAIN AUTO RENTAL BUMPER STICKERS ON THEM.

ON 05/29/90, AN AUTOPSY WAS PERFORMED ON MARLENE WARREN THE VICTIM. A PROJECTILE WAS TAKEN INTO EVIDENCE AND EXAMINED BY BALLISTICS EXAMINER MR. JOHN O'ROURKE OF THE PALM BEACH COUNTY SHERIFF'S OFFICE CRIME LAB. MR. O'ROURKE'S EXPERT OPINION IS THAT THE PROJECTILE IS A .38/.357 CALIBER, AND THE PROJECTILE WAS FIRED FROM A WEAPON OTHER THAN A SMITH AND WESSON OR COLT.

ON APRIL 15, 1990, A 1990 CHRYSLER LEBARON, BEARING FLORIDA TAG YJI-32G, AND VIN IC3XJ4533LG425377, WAS REPORTED STOLEN BY THE PAYLESS CAR RENTAL CO. AT 500 SOUTH CONGRESS AVE. WEST PALM BEACH. THE VEHICLE HAD BEEN RENTED BY VINCENT AND ELISSA S. RESTIVO, ON APRIL 6, 1990. ACCORDING TO A REPORT WRITTEN BY D/S KAMSTRA, PALM BEACH COUNTY SHERIFF'S OFFICE CASE # 90-87074, THE RESTIVO'S REPORTED THAT THEY HAD GONE TO THE PAYLESS RENTAL CAR OFFICE ON SOUTH CONGRESS AVE. AND FOUND THE BUSINESS CLOSED. THIS WAS ON APRIL 14, 1990. WHEN THEY FOUND THE BUSINESS CLOSED, THEY LOOKED IN THE TELEPHONE BOOK AND FOUND A YELLOW PAGE AD WHICH STATED IN PARENTHESES IN SMALL PRINT "A BARGAIN AUTO RENTALS" AND IN BIG BOLD PRINT THE NAME "PAYLESS" WITH A NORTH DIXIE HIGHWAY ADDRESS. D/S KAMSTRA CONTINUES IN HIS REPORT THAT MRS. RESTIVO ... "THINKING THAT THE BUSINESS MIGHT BE THE SAME, PHONE CONTACT WAS MADE WITH THE BUSINESS AT 833-8922 AND UPON MAKING CONTACT WITH A MALE, ASKED IF THIS WAS ASSOCIATED WITH THE BUSINESS AT 500 SOUTH CONGRESS, BEING THE PAYLESS CAR RENTAL. ELISSA RESTIVO WAS ADVISED OVER THE PHONE THAT THEY WERE THE SAME BUSINESS AND WHEN SHE ADVISED THEM THAT SHE WISHED TO RETURN THE VEHICLE THAT THEY HAD LEASED THEY ADVISED HER TO LEAVE THE VEHICLE AT THE ADDRESS OF 500 SO. CONGRESS AVENUE WITH THE KEY PLACED ABOVE THE VISOR. ELISSA RESTIVO WAS ALSO ADVISED THAT THEY WOULD SEND A PERSON DOWN TO PLACE THE VEHICLE IN THE FENCED-IN COMPOUND AND THAT THIS WAS THEIR POLICY FOR VEHICLE RETURNS. ACCORDING TO MRS. RESTIVO, SHE STATED SHE FELT UNSURE OF THIS POLICY AND IT WAS AT THAT TIME THAT THE SUBJECT THEN ASKED IF SHE WANTED TO SPEAK WITH A SUPERVISOR TO EXPLAIN THE POLICY OF THE BUSINESS. MRS. RESTIVO STATED THAT SHE DID NOT WISH TO DO THIS AND AT THIS TIME THEY PROCEEDED TO DRIVE THE VEHICLE BACK TO THE ADDRESS OF 500 SO. CONGRESS AVENUE WHERE THEY LEFT THE VEHICLE NEAR THE ROADWAY ON THE OUTSIDE OF THE FENCED - IN COMPOUND. THE VEHICLE WAS LOCKED BY MRS. RESTIVO WITH THE VEHICLE'S KEYS PLACED ABOVE THE SUN VISOR OF THE VEHICLE." D/S KAMSTRA CONTINUES..."UPON RETURNING BACK AT THEIR RESIDENCE, THEY AGAIN PHONED THE ADDRESS DOWNTOWN WEST PALM BEACH TO ADVISE THEM THEY LEFT THE VEHICLE OUT AND IF SOMEONE HAD GONE BY TO PUT IT BACK IN YET AND SHE WAS ADVISED THAT HE DIDN'T KNOW WHAT SHE WAS TALKING ABOUT. ACCORDING TO MRS. RESTIVO, SHE BELIEVES THAT THE PERSON SHE SPOKE TO AT THIS TIME WAS THE SAME AS THE ONE WHO HAD ADVISED HER TO LEAVE THE VEHICLE OUT AND BELIEVES THAT THIS WHOLE INCIDENT IS A SCAM TO STEAL THE VEHICLE."

"FEELING UNEASY ABOUT THE SITUATION, THE RESTIVO'S THEN PROCEEDED BACK TO THE ADDRESS AT 500 SO. CONGRESS AND UPON ARRIVING THERE AT APPROXIMATELY 1900 HOURS, THEY FOUND THAT THE VEHICLE WAS NOW GONE. FURTHER LOOKING INTO THE IMPOUND LOT, THEY DID NOT OBSERVE THE VEHICLE INSIDE THE LOT. THE RESTIVO'S ADVISED ME THAT THEY HAD LEFT THE VEHICLE AT THE COMPOUND AT APPROXIMATELY 1815 HOURS. THE RESTIVO'S ADVISED THAT THEY WAITED UNTIL TODAY TO REPORT THE VEHICLE STOLEN IN REFERENCE TO MAKING CONTACT WITH THE PAYLESS CAR RENTAL BUSINESS UPON THEIR OPENING TO ASCERTAIN IF THEY HAD HAD SOMEONE TAKE THE VEHICLE INSIDE."

ON MAY 30, 1990, THE ROYAL PALM BEACH POLICE RECOVERED A 1990

WHITE CHRYSLER LEBARON, BEARING FLORIDA TAG YQB-94M, IN THE PARKING LOT OF THE WINN DIXIE STORE AT THE INTERSECTION OF ROYAL PALM BEACH BLVD. AND OKEECHOBEE BLVD. THE VIN WAS FOUND TO BE THAT OF THE CHRYSLER LEBARON THAT WAS STOLEN FROM PAYLESS CAR RENTAL ON APRIL 15, 1990. DEBRA ANNE ZEE, DIRECTOR OF OPERATIONS FOR PAYLESS CAR RENTAL, SIGNED A CONSENT TO SEARCH FOR THE STOLEN VEHICLE, THE WHITE CHRYSLER LEBARON. UPON A SEARCH OF THE VEHICLE BY MEMBERS OF THE PALM BEACH SHERIFF'S OFFICE, BROWN HAIR AND ORANGE COLORED FIBERS, APPEARING TO BE SIMILAR TO THE ORANGE WIG THAT WAS PURCHASED BY A FEMALE AT THE COSTUME SHOP ON SOUTH DIXIE HIGHWAY ON MAY 24, 1990, WERE FOUND INSIDE THE VEHICLE. ALSO FOUND IN THE TRUNK OF THIS VEHICLE WAS A PUBLIX BROWN PAPER BAG.

ATTACHMENT #1 IS A COPY OF THE FRONT PAGE OF THE 1988-89 SOUTHERN BELL PHONE BOOK, AND A COPY OF PAGE 185 OF THE SAME PHONE BOOK. PAGE 185 SHOWS THE WORD "PAYLESS" IN BIG LETTERS IN THE AD OF BARGAIN AUTO RENTALS, WITH AN ADDRESS OF 1501 N.DIXIE HWY., PHONE #833-8922.

MICHAEL WARREN IS LISTED AS PRESIDENT AND DIRECTOR OF "A BARGAIN AUTO RENTALS, INC.", WITH AN ADDRESS OF 1501 NO. DIXIE HWY., WEST PALM BEACH, FL., ACCORDING TO THE FLORIDA SECRETARY OF STATE. THE PHONE BOOK LISTS A PHONE NUMBER OF 833-8922.

MARLENE WARREN IS LISTED AS PRESIDENT AND DIRECTOR OF "BARGAIN MOTORS", WITH AN ADDRESS OF 1501 NO. DIXIE HWY., WEST PALM BEACH, FL., ACCORDING TO THE FLORIDA SECRETARY OF STATE. THE PHONE BOOK LISTS A PHONE NUMBER OF 833-8922.

ACCORDING TO THE PALM BEACH COUNTY TAX COLLECTORS OFFICE, MICHAEL WARREN HAS AN OCCUPATIONAL LICENSE AND IS LISTED AS OWNER FOR BARGAIN MOTORS / DETAILING SHOP, LOCATED AT 360 BUSINESS PARK #6 ROYAL PALM BEACH, FL., AND LISTS A MAILING ADDRESS AT 1501 NORTH DIXIE HIGHWAY, WEST PALM BEACH, FL.

RICHARD AND SHEILA KEEN, STATED THAT THEY REPOSSESS AUTOS FOR BARGAIN MOTORS AND SINCE SEPARATING, SHEILA KEEN PRIMARILY NOW DOES THE REPOSSESSING FOR BARGAIN MOTORS / A BARGAIN AUTO RENTAL.

ON 05/30/90 AT APPROXIMATELY 2000 HOURS, YOUR AFFIANT ALONG WITH DET. DWAYNE KELLEY AND CRIME SCENE DETECTIVE SGT. MIKE FREE DID EXECUTE A SEARCH WARRANT AT SHEILA KEEN'S RESIDENCE LOCATED AT 4759 SABLE PINE CIRCLE, APT. C1, IN SUBURBAN WEST PALM BEACH, FLORIDA. THE EVIDENCE GATHERED IN THAT SEARCH WARRANT CONSISTED OF BROWN HAIR BELIEVED TO BELONG TO SHEILA KEEN, AND SEVERAL ORANGE FIBERS. THAT EVIDENCE WAS TAKEN BY DETECTIVE SGT. MIKE FREE OF THE PALM BEACH COUNTY CRIME SCENE UNIT AND TURNED INTO THE PALM BEACH COUNTY SHERIFF'S OFFICE CRIME LAB FOR COMPARISON TO THOSE HAIRS AND FIBERS WHICH WERE FOUND IN THE STOLEN 1990 LE BARON WHICH WAS RECOVERED AT ROYAL PALM BEACH BLVD AND OKEECHOBEE BLVD. ON 5/30/90.

THE HAIRS AND FIBERS WERE EXAMINED BY BARBARA K. CARABALLO, WHO IS A CRIMINOLOGIST IN THE PALM BEACH COUNTY SHERIFF'S OFFICE CRIME

LAB. BARBARA CARABALLO HAS A BACHELOR OF SCIENCE DEGREE IN FORENSIC CHEMISTRY FROM OHIO UNIVERSITY, WHICH WAS RECEIVED IN JUNE OF 1981. BARBARA CARABALLO HAS NUMEROUS COURSES OF PROFESSIONAL TRAINING INCLUDING THE F.B.I. ACADEMY IN QUANTICO, VIRGINIA, IN 1984 AND 1985 DEALING WITH THE STUDY OF MICROSCOPY OF HAIRS AND FIBERS, AND BIOCHEMICAL METHODS OF BLOOD STAIN ANALYSIS. CARABALLO ALSO ATTENDED THE MCCRONE RESEARCH INSTITUTE IN CHICAGO, ILLINOIS FOR FORENSIC FIBER MICROSCOPY IN 1984 AND ADVANCED TRACE EVIDENCE MICROSCOPY IN 1983, AND APPLIED POLORIZED LIGHT MICROSCOPY IN 1981. CARABALLO WAS ALSO TRAINED AT THE MIDWESTERN ASSOCIATION OF FORENSIC SCIENTISTS FOR BLOOD STAIN PATTERN ANALYSIS IN 1984 AND FIBER MICROSCOPY IN 1984. BARBARA CARABALLO ALSO HOLDS PROFESSIONAL MEMBERSHIPS IN THE AMERICAN ACADEMY OF FORENSIC SCIENCES, CRIMINALISTIC SECTION, AS WELL AS THE MID WESTERN ASSOCIATION OF FORENSIC SCIENTISTS, AND THE INTERNATIONAL ELECTROPHORESIS SOCIETY AND THE INTERNATIONAL ASSOCIATION OF BLOOD STAIN PATTERN ANALYSTS. MS. CARABALLÓ IS QUALIFIED AS AN EXPERT WITNESS IN LAKE COUNTY OHIO. SEE ATTACHED RESUME OF MS. CARABELLO. YOUR AFFIANT DID SPEAK TO BARBARA CARABALLO ON 06/06/90 AT APPROXIMATELY 1045 HOURS. BARBARA CARABALLO DID INFORM ME THAT BASED ON HER PRELIMINARY EXAMINATION, HAIRS COLLECTED FROM THE CHRYSLER LE BARON ARE SÍMILAR IN APPEARANCE TO THE HAIRS COLLECTED FROM THE BATHROOM TRASH FROM THE RESIDENCE OF SHEILA KEEN, WHICH WERE TAKEN DURING THE SEARCH WARRANT ON 05/30/90. BARBARA CARABALLO STATED THAT FURTHER ANALYSIS IS POSSIBLE UPON SUBMISSION OF KNOWN HEAD HAIR STANDARDS FROM SHEILA KEEN. CARABALLO ALSO INFORMED ME THAT THE FIBERS TAKEN FROM THE CHRYSLER LE BARON ARE ALSO SIMILAR IN COLOR AND PHYSICAL CHARACTERISTICS AND APPEARANCE TO THOSE FIBERS FOUND ON THE CLOTHING OF SHEILA KEEN THAT WERE TAKEN DURING THE SEARCH WARRANT OF SHEILA KEEN'S RESIDENCE. CARABALLO STATED THAT FURTHER ANALYSIS IS NECESSARY ON THE FIBERS WHICH WILL SUBSEQUENTLY BE SENT TO THE F.B.I. FOR ANALYSIS.

ON 06/05/90 AT APPROXIMATELY 9:25 P.M., YOUR AFFIANT AND DET. KELLEY DID INTERVIEW AN EMPLOYEE OF BARGAIN MOTORS. THE EMPLOYEE DID INFORM AFFIANT THAT MICHAEL WARREN HAS BEEN PAYING SHEILA KEEN'S RENT AT HER APARTMENT AT 4759 SABLE PINE CIRCLE, APT. C1, SINCE APPROXIMATELY JANUARY 1990. THE EMPLOYEE FURTHER INFORMED THE AFFIANT AND DET. KELLEY THAT SHEILA KEEN AND MICHAEL WARREN DID TAKE NUMEROUS LONG LUNCHES TOGETHER UNTIL APPROXIMATELY TWO WEEKS PRIOR TO THE HOMICIDE. THE EMPLOYEE STATED THAT MICHAEL WARREN WAS PUTTING SHEILA OFF RECENTLY AND SHEILA KEEN DID NOT APPEAR TO LIKE IT.

ON 06/06/90 AT APPROXIMATELY 0900 HOURS, YOUR AFFIANT DID REVIEW TWO WEST PALM BEACH POLICE REPORTS DATED 04/14/90. THE CASE NUMBERS FOR WEST PALM BEACH POLICE DEPARTMENT'S POLICE REPORTS ARE #90-27845 AND #90-27834. THE COMPLAINANT ON THE POLICE REPORTS IS LISTED AS A SHEILA KEEN, WHICH INDICATES THAT SHEILA KEEN WAS IN FACT WORKING AT BARGAIN MOTORS ON 04/14/90. SHEILA KEEN, ON THE POLICE REPORT, IS INDICATED AS THE MANAGER OF BARGAIN MOTORS. IT SHOULD BE FURTHER INDICATED THAT ON 04/14/90 MRS. RESTIVO DID CALL A BARGAIN AUTO RENTALS IN REFERENCE TO THE 1990 LE BARON THAT SHE

HAD RENTED FROM PAYLESS RENT A CAR, WHICH WAS SUBSEQUENTLY REPORTED STOLEN AND RECOVERED AT ROYAL PALM BEACH BLVD AND OKEECHOBEE ROAD.

ON JUNE 6, 1990 AT 2:52 PM, YOUR AFFIANT SPOKE WITH MR. JAMES P. SASSER AND MR. RAY HAWK, JR. WHO ARE EMPLOYED AT PAUL'S PARTS AND EQUIPMENT LOCATED AT 212 NORTH BARFIELD HIGHWAY IN PAHOKEE, FL. BOTH SASSER AND HAWK TOLD YOUR AFFIANT THAT SHEILA KEEN HAD AT ONE TIME APPROXIMATELY 2 TO 3 YEARS AGO, ENTERED THEIR BUSINESS AS A CUSTOMER WEARING A CLOWN COSTUME. SHEILA KEEN WAS A REGULAR CUSTOMER AT THE AUTO PARTS STORE AND WAS WELL KNOWN TO BOTH SASSER AND HAWK. SASSER AND HAWK COULD NOT DESCRIBE THE CLOWN COSTUME BUT DID REMEMBER THAT THE INCIDENT TOOK PLACE SHORTLY AFTER THE BIRTH OF SHEILA KEEN'S CHILD, WHO IS NOW APPROXIMATELY 3 YEARS OLD. SHEILA KEEN DID STATE TO YOUR AFFIANT AND DET. KELLEY IN AN INTERVIEW, THAT SHE HAD NEVER OWNED OR WORN A CLOWN COSTUME.

WHEREOF, affiants make this affidavit and pray the issuance of a search warrant in due form of law for the search of the above described person for the said property, heretofore described, and for the seizure and safe keeping of the property, subject to the order of this Honorable Court or such other Court having jurisdiction over the offense, by the duly constituted officers of the law.

AFFIANT

AFFIANT

Sworn to and subscribed before me this

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day of

JUDGE in and for Palm Beach County, Florida

EXHIBIT 4

SEARCH WARRANT

IN THE CIRCUIT/COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT

IN AND FOR PALM BEACH COUNTY, FLORIDA

THE STATE OF FLORIDA)

COUNTY OF PALM BEACH)

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR: \lor

The Sheriff of Palm Beach County, Florida, and his lawful Deputies, All Police Officers in Palm Beach County, Florida, The Commissioner of the Florida Bureau of Law Enforcement or any of his Duly Constituted Agents; to-wit:

DETECTIVE WILLIAM WILIJAMS

WHEREAS, complaint on oath and in writing, supported by affidavit of a credible witness, or witnesses, to wit:

DETECTIVE WILLIAM WILLIAMS

which is attached hereto and made a part hereof, has this day been made before the undersigned:

Circuit/ Court Judge in and for Palm Beach County, Florida, and,

WHEREAS, said facts made known to me and considered by me have caused me to certify and find that the facts set forth in said affidavit show and constitute probable cause for the issuance of this warrant and the Court being satisfied of the existence of said grounds set forth in the affidavit and that the laws of the State of Florida have been and are being violated on or THE PERSON known and described as follows, to wit:

SHEILA MARIE KEEN W/F DOB 08-06-63, S.S. # 5'7", 125 #, BROWN HAIR, BROWN EYES

and there is now being kept ON the above described PERSON certain:

PHYSICAL EVIDENCE CONSISTING OF HAIR, BLOOD AND OTHER TRACE EVIDENCE

which is being kept and used in violation of the laws of the State of Florida, to-wit the laws prohibiting:

Homicide, First Degree Murder, F.S.S. 782.04 (1) (a)

NOW THEREFORE, you, or either of you are hereby commanded with the proper and necessary assistance, in the name of the State of Florida, in the daytime or in the nighttime, or on Sunday, to forthwith search the said PERSON hereinbefore specified, for the property specified, and if the same, or any part thereof shall be found in said PERSON then you are authorized and commanded to seize the same and to bring the property and any person arrested in connection therewith before the Magistrate or any other Court having jurisdiction of the offense, to be dealt with according to law, and to forthwith make return of your doings upon executing this warrant, which you are hereby commanded to execute as the law directs within ten (10) days of the date thereof.

You are further commanded, in the event that you seize any of the said property hereinbefore described, to make up, at the time and place of seizure, a full, true and itemized list and inventory of all things seized and taken, in duplicate, signed by you, and to then and there give and deliver the said duplicate copy thereof to the person from whom possession shall be taken, if taken from the possession of anyone, together with a duplicate copy of this warrant, and if not taken from the possession of anyone, then to any person in charge of said PERSON, and in the absence of any such person, to leave the same on or in the PERSON. The original of this warrant, together with the original inventory, shall be returned and filed with the Clerk of the Court as stated above within ten (10) days of the issuance of this warrant.

Further any property seized or taken shall be impounded for use as evidence at any trial of any criminal or penal cause growing out of the having or possession of said property.

WITNESS my hand and seal this // day of

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JUDGE of the Circuit/G Court of the Fifteenth

Judicial Circuit in and for Palm Beach County, Florida

LISTING PAGE 265 PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 7
CASE NO. 90112660 SUPPLEMENT 16 OFFENSEREPORT CASE NO. 90112660
07/06/90
REPORT DATE 07/06/90 DISPOSITION: OPEN

DOB 4-15-50, LISTING AN ADDRESS OF 15470 TAKEOFF PLACE. IT LISTED MARLENE WARREN'S HEIGHT AS 5'3". THE DRIVER'S LICENSE NUMBER WAS A FLORIDA DRIVER'S LICENSE BEARING #W65055350635. D/S ZUBACH THEN INFORMED ME THAT HE HAD ARRIVED ON THE SCENE A FEW MOMENTS PRIOR TO 1100 HOURS. AND ASSISTED FIRE RESCUE IN REMOVING THE VICTIM TO PALMS WEST HOSPITAL. D/S ZUBACH INFORMED ME THAT ACCORDING TO PRELIMINARY WITNESS REPORTS. A PERSON IN A CLOWN COSTUME HAD SHOT THE VICTIM IN THE FACE AS SHE ANSWERED THE FRONT DOOR. D/S ZUBACH ROPED OFF THE CRIME SCENE AREA, AND STOOD BY IT UNTIL DETECTIVES ARRIVED.

I THEN MET WITH FIVE SUBJECTS WHO WERE AT THE RESIDENCE AT THE TIME OF THE SHOOTING, AND REQUESTED THAT THEY REMAIN IN THE GARAGE AREA OF THE RESIDENCE UNTIL THEY COULD BE INTERVIEWED.

AT THIS TIME, I MET WITH DET. OF THE PBSO CRIME SCENE
UNIT, WHO ARRIVED ON THE SCENE FOR PROCESSING, I THEN DIRECTED DET. HARRISON
TO THE MAIN ENTRANCE TO THE HOUSE WHERE THE CRIME HAD OCCURRED SO THAT HE
MAY PROCESS IT.

I THEN BRIEFLY INTERVIEWED THE FOUR SUBJECTS AND CHILD WHO WERE IN THE GARAGE. THEY IDENTIFIED THEMSELVES TO ME AS JOSEPH LEE AHRENS. W/M. DOB 9-1-68, WHO IS THE SON OF THE VICITM MARLENE WARREN. THE OTHER SUBJECTS WERE MINDY SUZANNE PEREZ. WENDELL PRATT. JR.. AND JEAN ANN PRATT. ALSO PRESENTWAS A FIFTH SUBJECT IDENTIFIED AS JIMMY PRATT WHO IS APPROXIMATELY 25 MONTHS OLD. JIMMY PRATT IS THE SON OF JEAN ANN PRATT. I THEN INFORMED ALL FOUR SUBJECTS THAT I WOULD LIKE THEM TO RESPOND TO THE DETECTIVE BUREAU OF THE PALM BEACH COUNTY SHERIFF'S OFFICE WHERE THEY COULD BE INTERVIEWED.

AFTER A PRELIMINARY INTERVIEW AT THE SCENE WITH THE FOUR SUBJECTS, I THEN ENTERED THE MAIN RESIDENCE OF THE HOUSE AND AGAIN MET WITH DET.

OF THE PALM BEACH COUNTY CRIME SCENE UNIT AND DET. SGT. MIKE FREE OF THE PALM BEACH COUNTY SHERIFF'S OFFICE CRIME SCENE UNIT. I REQUESTED THAT THEY PROCESS A FLORAL ARRANGEMENT CONSISTING OF RED AND WHITE FLOWERS, AND A WICKER BASKET THAT WAS LEFT AT THE SCENE. AS WELL AS TWO BALLOONS. ONE DESCRIBED AS BEING A SNOW WHITE AND THE SEVEN DWARFS WITH A WHITE BACKGROUND. AND THE OTHER A RED BALLOON WITH THE CAPTIONS STATING "YOU'RE THE GREATEST". THESE ITEMS WERE APPARENTLY BROUGHT TO THE SCENE BY THE SUSPECT WHO WAS WEARING A CLOWN COSTUME AND GIVEN TO THE VICTIM AT THE TIME OF THE SHOOTING.

I RETURNED BACK TO THE GARAGE AREA WHERE I MET THE FOUR SUBJECTS.

AND TRANSPORTED JOSEPH LEE AHERNS AND JEAN ANN PRATT AND HER SON JIMMY PRATT
TO THE PALM BEACH COUNTY SHERIFF'S OFFICE DETECTIVE BUREAU. DET. DEWAYNE
KELLEY ALSO ASSISTED IN THE INTERVIEW PROCESS AND BROUGHT WENDELL PRATT. JR.,
AND MINDY SUZANNE PEREZ TO THE PBSO. IT SHOULD BE NOTED THAT PRIOR TO OUR
LEAVING THE SCENE, A FIFTH SUBJECT IDENTIFIED AS CLAUDE POITRES ALSO ARRIVED
AT THE SCENE AT 15470 TAKEOFF PLACE. CLAUDE POITRES WAS ALSO REQUESTED TO
RESPOND TO THE PBSO DETECTIVE BUREAU.

WE ARRIVED AT THE DETECTIVE BUREAU AT APPROXIMATELY 1245 HOURS. I FIRST

WAS WEARING BLACK ARMY TYPE BOOTS LACED UP IN FRONT. JOSEPH AHRENS DID STATE IN A PRELIMINARY INTERVIEW THAT HE THOUGHT THAT HE HAD HEARD ONLY ONE SHOT, BUT WAS NOT SURE. ACCORDING TO AHRENS, THE SUSPECT VEHICLE WAS PARKED DIRECTLY IN FRONT OF THE RESIDENCE, AND AFTER THE SHOOTING OCCURRED. AHRENS LOOKED OUT THE FRONT DOOR AS THE CLOWN SUSPECT SLOWLY WALKED TO THE GETAWAY VEHICLE, AND ENTERED THE VEHICLE THROUGH THE DRIVER'S DOOR. THE SUSPECT THEN HEADED TOWARDS TAKEOFF PLACE FROM THE CIRCULAR DRIVEWAY. AND THEN TURNED POSSIBLY NORTH ON ARROW CLUB DRIVE. JOSEPH AHRENS DESCRIBED THE GETAWAY VEHICLE A NEWER MODEL WHITE CHRYSLER LEBARON WHICH WAS VERY CLEAN. FOR FURTHER INFORMATION CONCERNING THE INTERVIEW WITH JOSEPH AHRENS. REFER TO THE TAPED STATEMENT.

ON 5-26-90 AT 1330 HOURS. AFTER MY INTERVIEW WITH JEAN ANN PRATT I DID PUT OUT A BOLO ON FCIC DESCRIBING THE WHITE OVER WHITE CHRYSLER LEBARON OCCUPPIED BY A CLOWN SUSPECT.

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ON 5-26-90 AT APPROXIMATELY 1518 HOURS, MYSELF & DET. KELLEY INTERVIEWED MICHAEL KENNETH WARREN. WHO IS THE VICTIM'S HUSBAND. ACCORDING TO WARREN, HE HAD BEEN CONTACTED BY HIS SON JOSEPH AHRENS ABOUT THE SHOOTING WHILE HE WAS ENROUTE TO CALDER RACE TRACK WITH HIS FRIENDS MR. JOHN BUSCH AND ACCORDING TO WARREN, THEY WERE ENROUTE TO WATCH ONE OF MR. JERRY DENBRINK. THEIR HORSES RUN AT CALDER RACE TRACK. MIKE WARREN INFORMED ME THAT HE HAD LEFT HIS BUSINESS. BARGAIN MOTORS LOCATED AT 1501 NORTH DIXIE HIGHWAY. WPB. FLORIDA, TO GO TO THE CALDER RACE TRACK AT APPROXIMATELY 1130 HOURS. HE WAS NOTIFIED ON HIS CAR PHONE WHEN HE WAS AT APPROXIMATELY WOOLBRIGHT BLVD. AND I-95 OF THE SHOOTING. WARREN THEN RESPONDED TO PALMS WEST HOSPITAL. ACCORDING TO MICHAEL WARREN, HE HAD BEEN MARRIED TO THE VICTIM MARLENE WARREN FOR OVER 20 YEARS, AND HAD LIVED 19 OF THOSE YEARS IN FLORIDA. MICHAEL WARREN STATED THAT THEY HAD BEEN LIVING IN THE NEW HOUSE AT 15470 TAKEOFF PLACE FOR APPROXIMATELY 2 1/2 YEARS. MICHAEL WARREN STATED THAT HE AND HIS WIFE HAD HAD A GOOD RELATIONSHIP, AND DENIED ANY MARITAL PROBLEMS. MICHAEL WARREN DID STATE THAT THERE WERE RUMORS GOING AROUND ABOUT HIM HAVING AN AFFAIR WITH A GIRL BY THE NAME OF SHELIA. BUT DENIED HAVING ANY SUCH AFFAIR. FOR FURTHER INFORMATION CONCERNING MICHAEL WARREN'S STATEMENT, REFER TO THE TAPED INTERVIEW WITH HIM. TYPED PAGE 1 TO 8. SC 6-18-90

IT SHOULD ALSO BE NOTED HOWEVER. THAT MICHAEL WARREN INFORMED ME THAT HE HAS SEVERAL BANK ACCOUNTS. HIS PERSONAL BANK THAT BEING FIRST UNION LOCATED IN HAVERHILL AND OKEECHOBEE ROAD. HE FURTHER STATED THAT SUNBANK IN THE ESPERANTE BUILDING IN DOWNTOWN WEST PALM BEACH, HANDLES THE BUSINESS FOR HIS BARGAIN MOTORS BUSINESS. WARREN DID STATE. THAT HE RAN THE AUTOMOTIVE BUSINESS THAT HE AND HIS WIFE OWNED AND HIS WIFE HANDLED RENT COLLECTION FOR NUMEROUS REAL ESTATE HOLDINGS THAT THEY OWNED IN THE WESTGATE AREA. WARREN DID STATE. THAT HE HAS 5 EMPLOYEES WHO WORK FOR HIM. IDENTIFIED AS CLAUDE, LAST NAME UNKNOWN, A SUBJECT BY THE NAME OF RON

LEFT A CARD AT THE RESIDENCE FOR JOHN GERLE TO CONTACT ME.

ON 05/26/90. AT 1930 HOURS, I RECEIVED A TELEPHONE CALL FROM A
BARBARA CAZTRICONE WHO OWNS THE SPOTLIGHT CAPPEZZIO STORE ON SOUTH DIXIE
HIGHWAY IN THE CITY OF WEST PALM BEACH. ACCORDING TO BARBARA CAZTRICONE.
A WOMAN PURCHASED A CLOWN COSTUME ON THURSDAY EVENING APPROXIMATELY 1800
HOURS. CAZTRICONE STATED. SHE WAS NOT SURE IF THIS WAS RELATED TO OUR
CASE OR NOT, BUT WOULD BE WILLING TO HELP IN ANY WAY POSSIBLE.
CAZTRICONE STATED. THAT SHE WAS NOT AT THE STORE AT THE TIME OF THE
PURCHASE BUT 2 SALES GIRLS IDENTIFIED AS DEBORAH AND DINA WERE WORKING
AT THE TIME. CAZTICONE STATED. THAT IT WOULD BE D.K. FOR ME TO TALK
TO THEM AND PROVIDED ME WITH THEIR PHONE NUMBERS.

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ON 05/26/90. IMMEDIATELY FOLLOWING THE PRESS RELEASE OF THE SHOOTING INVOLVING A CLOWN AND FOR THE NEXT SEVERAL DAYS. THE PALM BEACH COUNTY SHERIFF'S OFFICE HAD RECEIVED NUMEROUS CLOWN SIGHTINGS AND CITIZEN LEADS. ALL OF WHICH WERE EVALUATED AND PLACED IN A CLOWN SIGHTING FILE.

ON 05/26/90. AT APPROXIMATELY 2330 HOURS, I HAD RECEIVED AN ANONYMOUS CALL FROM A W/M WHO DESCRIBED HIMSELF AS AN EMPLOYEE FOR PAYLESS RENT A CAR. A W/M INFORMED ME THAT A WHITE CHRYSLER LEBARON HAD BEEN STOLEN FROM PAYLESS RENT A CAR AND THAT BARGAIN MOTORS HAD RECENTLY BEEN SUED BY PAYLESS RENT A CAR OVER AN AD IN THE TELEPHONE BOOK. THE ANONYMOUS CALLER STATED THAT THE WHITE CHRYSLER LEBARON THAT HAD BEEN STOLEN FROM PAYLESS HAPPENED ATLEAST 2 WEEKS AGO AND REQUESTED ME TO LOOK INTO THE MATTER.

ON 05/27/90, I RECEIVED INFORMATION FROM SGT. VAN REETH OF THE WEST PALM BEACH POLICE DEPARTMENT, THAT APPROXIMATELY 2 YEARS AGO MICHAEL WARREN'S BUSINESS, BARGAIN MOTORS WAS UNDER SURVEILLANCE FOR A THEFT THAT WAS OCCURING IN THE CITY OF WEST PALM BEACH. VAN REETH INFORMED ME THAT WARREN HAD POSSIBLY BEEN INVOLVED IN PROSTITUTION. DRUGS, LOAN SHARKING AND DEALING WITH STOLEN PROPERTY. VAN REETH ALSO STATED, THAT THE FBI MAY HAVE ALSO BEEN INVOLVED IN THE INVESTIGATION. DUE TO A STOLEN TRUCK LOAD OF LAWN MOWERS THAT APPARENTLY HAD BEEN CONNECTED IN ONE WAY TO BARGAIN MOTORS. VAN REETH STATED THAT HE WOULD CHECK HIS FILES AND FORWARD ANY AND ALL INFORMATION TO DUR CRIMINAL INTELLIGENCE UNIT PERTAINING TO BARGAIN MOTORS.

ON 05/27/90. AT 1121 HOURS, RICHARD CHARLES KEEN ARRIVED AT THE PALM BEACH COUNTY SHERIFF'S OFFICE DETECTIVE BUREAU. RICHARD KEEN WAS SUBSEQUENTLY INTERVIEWED BY MYSELF AND DET. DEWAYNE KELLEY. THE 1ST PART OF THE INTERVIEW WAS TAPED HOWEVER, RICHARD KEEN DID NOT WISH TO SPEAK ON A TAPE RECORDER AND THE MAJORITY OF THE INTERVIEW WAS DONE WITHOUT A TAPED STATEMENT. RICHARD KEEN DID STATE DURING THE INTERVIEW. THAT HE AND MICHAEL WARREN HAD BEEN FRIENDS FOR SEVERAL YEARS AND THAT RECENTLY KEEN BELIEVED THAT HIS ESTRANGED WIFE WAS HAVING AN AFFAIR WITH MICHAEL WARREN. RICHARD KEEN HOWEVER STATED, THAT HE DID NOT HOLD

VERY COOPERATIVE IN THE INTERVIEW.

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ON 05/27/90. AT 1408 HOURS. SHEILA MARIE KEEN ALSO ARRIVED AT THE PALM BEACH COUNTY SHERIFF'S OFFICE DETECTIVE BUREAU WHERE SHE WAS SUBSEQUENTLY INTERVIEWED BY MYSELF AND DET. DEWAYNE KELLEY. SHEILA KEEN WAS SUBSEQUENTLY QUESTIONED ABOUT ANY EXTRA MARITAL AFFAIRS SHE WAS HAVING WITH THE VICTIM'S HUSBAND, MICHAEL WARREN. SHEILK KEEN DENIED HAVING ANY AFFAIRS WITH MICHAEL WARREN. BUT DID CONFIRM THE FACT THAT THERE WERE RUMBRS GOING AROUND ABOUT HER BEING ROMANTICALLY INVOLVED WITH HIM. SHEILA KEEN STATED, THAT SHE FIRST HEARD OF THE HOMICIDE. WHEN SHE CONTACTED BARGAIN MOTORS ON SATURDAY MORNING 05/26/90 TO INQUIRE ABOUT SOME REPOSSESSION WORK. SHEILA KEEN DID STATE DURING THE INTERVIEW. THAT ON SATURDAY MORNING SHE WAS IN THE VICINITY OF WAYMOUTH STREET IN LAKE WORTH FLORIDA, AND IN BOYNTON BEACH FLORIDA AND RIVIERA BEACH FLORIDA. LOOKING FOR CARS TO REPOSSESS. SHEILA KEEN WAS ALONE THAT MORNING AND STATED THAT SHE DID NOT STOP ANYWHERE OR TALK TO ANYONE THAT CAN VERIFY HER WHEREABOUTS ON THE MORNING OF THE SHOOTING. SHEILA KEEN FURTHER STATED IN HER INTERVIEW. THAT SHE DOES NOT OWN ANY CLOWN SUIT NOR DID SHE EVER OWN A CLOWN SUIT. SHEILA KEEN ALSO STATED THAT SHE DOES NOT OWN A WHITE CHRYSLER LEBARON NOR HAS SHE BEEN IN A WHITE CHRYSLER LEBARON RECENTLY. FOR FURTHER INFORMATION CONCERNING SHEILA KEEN'S INTERVIEW. REFER TO THE TAPED STATEMENT.

ON 05/27/90, AT APPROXIMATELY 1645 HOURS, DINAH ROSALES, W/F, DOB. 04/19/72 ARRIVED AT THE PALM BEACH COUNTY SHERIFF'S OFFICE DETECTIVE BUREAU. DINAH ROSALES IS AN EMPLOYEE OF THE SPOTLIGHT CAPPEZZIO, LOCATED ON SOUTH DIXIE HIGHWAY IN THE CITY OF WEST PALM BEACH. DINAH ROSALES INFORMED ME, THAT ON THURSDAY, 05/24/90 AT APPROXIMATELY 1800 HOURS. A WOMAN DROVE UP TO THE SPOTLIGHT CAPPEZZIO IN A DULL COLORED LARGE CAR AND TRIED TO ENTER THE BUSINESS. THE BUSINESS HAD JUST CLOSED AND HAD LOCKED THEIR DOOR FOR THE DAY, THE WOMAN STATED, THAT SHE JUST NEEDED SOMETHING REAL QUICK AND WAS ALLOWED IN THE STORE. AT THAT TIME, THE WOMAN PURCHASED A CLOWN OUTFIT, AS WELL AS A ORANGE WIG. THE CLOWN OUTFIT WAS DESCRIBED AS HOT PINK AND YELLOW IN COLOR. THE FEMALE ALSO STATED THAT SHE WOULD NEED EXTRA MAKE-UP TO COMPLETELY INSURE FACIAL COVERAGE. DINAH ROSALES INFORMED ME THAT THE WOMAN WAS ODD, DUE TO THE FACT THAT SHE WALKED AND LOOKED LIKE A MAN. ROSALES STATED. THAT THE FEMALE WAS WEARING LITTLE OR NO MAKE-UP AND HAD HER HAIR PULLED BACK IN A LONG PONY TAIL. ROSALES FURTHER DESCRIBED THE FEMALE CUSTOMER AS HAVING DARK BROWN HAIR AND WEARING FADED JEANS. SHE DESCRIBED THE PHYSICAL CHARACTERISTICS OF THE FEMALE AS HAVING A WIDE FRAMED BUT NOT FAT. SHE FURTHER STATED. THAT THE FEMALE DID NOT HAVE ANY DISTINGUISHABLE ACCENTS. SHE STATED THAT THE FEMALE CUSTOMER WITH 3 OR 4 TWENTY DOLLAR BILLS FROM HER POCKET AND WAS NOT CARRYING A PURSE. THE ITEMS WERE SUBSEQUENTLY PLACED IN A HOT PINK PAPER BAG AND GIVEN TO THE FEMALE

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LISTING PAGE 273 PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 15

CASE NO. 90112660 SUPPLEMENT 16 OFFENSEREPORT CASE NO. 90112660

****07/06/90****

REPORT DATE 07/06/90 DISPOSITION: OPEN

CUSTOMER. ROSALES FURTHER STATED THAT SHE COULD IDENTIFY THE SUBJECT IF SHE SAW HER AGAIN. I THEN SHOWED DINAH ROSALES A PHOTOGRAPHIC LINE-UP CONSISTING OF 6 PHOTOGRAPHS. ONE BEING A RECENT PHOTOGRAPH OF SHEILA KEEN WHICH WAS TAKEN ON 05/27/90 DURING MY INTERVIEW WITH SHEILA KEEN AND A PHOTOGRAPH WAS SUBSEQUENTLY SHOWN WITH 5 OTHERS TO DINAH ROSALES. DINAH ROSALES IMMEDIATELY POINTED TO PHOTOGRAPH #4 AND STATED THAT OUT OF THE SIX PHOTOGRAPHS. PHOTOGRAPH #4 LOOKED MOST LIKE THE SUBJECT THAT BOUGHT THE CLOWN COSTUME. DINAH ROSALES THEN SIGNED THE BACK OF PHOTOGRAPH #4. DINAH ROSALES WAS THEN REQUESTED BY ME. NOT TO SPEAK TO THE OTHER EMPLOYEE. DEBORAH THE OTHER EMPLOYEE OF SPOTLIGHT CAPPEZZIO NOR TO TALK TO HER ABOUT THE PHOTOGRAPHIC LINE-UP. ROSALES STATED THAT SHE WOULD NOT CONTACT DEBORAH.

ON 05/27/90. AT APPROXIMATELY 1730 HOURS, MYSELF AND DET. KELLEY WENT TO THE VICINITY OF SHEILA KEEN'S RESIDENCE IN PARK PLACE AND CHECKED THE TRASH DUMPSTERS AROUND SHEILA KEEN'S RESIDENCE. THIS MET WITH NEGATIVE RESULTS.

ON 05/28/90, AT 1015 HOURS, I CONTACTED FLORIDA HIGHWAY PATROL TURNPIKE AND SPOKE TO JACK KAZEE. I REQUESTED THAT THE FLORIDA HIGHWAY PATROL, KEEP A SPECIAL CHECK ON ALL THE SERVICE PLAZAS AND REST AREAS PARTICULARLY POMPAND, LAKE WORTH AND FORT PIERCE AS WELL AS THE REST OF THE STATE OF FLORIDA FOR ANY ABANDONED OR SUSPICIOUS WHITE CHRYSLER LEBARONS.

ON 05/28/90. AT 1020 HOURS. I CONTACTED DEBORAH WHO IS ANOTHER EMPLOYEE AT THE SPOTLIGHT CAPPEZZIÓ STORE THAT IS LOCATED ON SOUTH DIXIE HIGHWAY IN WEST PALM BEACH FLORIDA AND REQUESTED HER TO COME TO THE DETECTIVE BUREAU.

ON 05/28/90. AT 1100 HOURS, I ATTEMPTED TO CONTACT MR. JOHN BUSH TO VERIFY MICHAEL WARREN'S ALIBY AND WHEREABOUTS ON THE MORNING OF THE SHOOTING ON 05/26/90. THIS MET WITH NEGATIVE RESULTS. I HAVE SINCE, ATTEMPTED TO CONTACT MR. BUSH SEVERAL TIMES AND AS OF THIS DATE, 06/17/90. I HAVE NOT YET BEEN ABLE TO CONTACT HIM. I DID LEAVE SEVERAL MESSAGES AT HIS PLACE OF BUSINESS FOR HIM TO CONTACT ME. I WILL ATTEMPT TO CONTACT MR. BUSH AND MR. OENBRINK TO VERIFY MICHAEL WARREN'S ALIBI.

ON 05/28/90, AT 1225 HOURS, DEBORAH LEE SMALL, W/F, DOB, 06/11/51 ARRIVED AT THE PALM BEACH COUNTY SHERIFF'S OFFICE DETECTIVE BUREAU. DEBORAH LEE SMALL, IS THE 2ND EMPLOYEE WHO WAS WORKING AT THE SPOTLIGHT CAPPEZZIO COSTUME SHOP LOCATED ON SOUTH DIXIE HIGHWAY IN WEST PALM BEACH FLORIDA. DEBORAH SMALL RELAYED TO ME THE FOLLOWING; THAT ON THURSDAY, 05/24/90 AT APPROXIMATELY 1800 HOURS, A W/F DRIVING AN OLD CAR POSSIBLY MEDIUM SIZED, HAD ARRIVED AT THE COSTUME SHOP. ACCORDING TO SMALL, THE BUYER HAD LONG BROWN HAIR AND DESCRIBED AS BEING APPROXIMATELY 5'9, 140LBS. SMALL STATED, THAT THE CUSTOMER WAS WEARING NO MAKE-UP AND WAS WEARING A FLAT HEELED TYPE SHOE WITH FADED JEANS AND A JEAN TYPE

OF A SHIRT. BLUE OR CACKY IN COLOR. ACCORDING TO SMALL. THE FEMALE CUSTOMER WAS DRESSED VERY UNISEX LIKE. ACCORDING TO SMALL. SHE REMEMBERS THE CUSTOMER SAYING THAT SHE HAD DRIVEN A WHILE TO GET THERE AND THAT THE CUSTOMER HAD CALLED EARLIER IN THE DAY ABOUT CLOWN COSTUMES AND PRICES OF CLOWN COSTUMES. DEBORAH SMALL, INFORMED ME THAT THEY ALLOWED THE FEMALE CUSTOMER TO ENTER THEIR STORE AND SHOWED HER THE CLOWN TYPE COSTUMES. THE FEMALE CUSTOMER BOUGHT THE CHEAPEST COSTUME, WHICH WAS APPROXIMATELY \$36.50 AND WAS DESCRIBED AS BEING YELLOW ORANGE ON ONE SIDE AND A CANDY PINK COLOR ON THE OTHER SIDE. THE FEMALE CUSTOMER ALSO NEEDED A WIG AND STATED, THAT SHE WOULD BE NEEDING EXTRA WHITE MAKE-UP FOR COMPLETE FACIAL COVERAGE. THE WOMAN ALSO STATED TO DEBORAH LEE SMALL. THAT A WOMAN WOULD BE WEARING THE CLOWN COSTUME. ALSO PURCHASED, WAS AN ORANGE WIG AND A PINKY RED CLOWN NOSE, WHICH IS A FOAM RUBBER TYPE. THE CUSTOMER SUBSEQUENTLY PAID FOR ALL THE ITEMS IN TWENTY DOLLAR BILLS. THE FEMALE CUSTOMER DID NOT INQUIRY ABOUT ANY CLOWN FEET. I THEN ASKED DEBORAH SMALL, IF SHE HAD SPOKEN WITH DINAH ROSALES IN THE PAST COUPLE OF DAYS. DEBORAH SMALL STATED. THAT NO SHE HAD NOT SPOKEN TO DINAH ROSALES.

I THEN SHOWED A 2ND PHOTO LINE-UP TO DEBORAH LEE SMALL ONSISTING OF 6 PHOTOGRAPHS. THE 6 PHOTOGRAPHS SHOWN TO DEBORAH LEE SMALL. WERE REPRODUCTIONS OF THE SAME PHOTOGRAPHS SHOWN EARLIER TO DINAH ROSALES. HOWEVER. SHEILA KEEN'S PHOTOGRAPH WAS TRANSFERRED FROM PHOTOGRAPH #4 TO PHOTOGRAPH #3 IN THIS PHOTOGRAPHIC LINE-UP. UPON SHOWING THE PHOTOGRAPHIC LINE UP TO DEBORAH LEE SMALL, SHE IMMEDIATELY POINTED TO PHOTOGRAPH #3 AND STATED. THAT PHOTOGRAPH #3 LOOKED SOMEWHAT LIKE THE CUSTOMER WHO HAD PURCHASED THE CLOWN COSTUME ON 05/24/90. DEBORAH LEE SMALL. THEN SIGNED THE BACK OF PHOTOGRAPH #3. SMALL THEN CONTINUED TO LOOK AT THE PHOTOGRAPHIC LINE-UP AND THEN BEGAN TO WAIVER HER IDENTI-FICATION OF PHOTOGRAPH #3 AND STATED THAT PHOTOGRAPH #6 ALSO RESEMBLED THE WOMAN IN THE FACT THAT THE NOSE ON PHOTOGRAPH #6 WAS VERY SIMILIAR ALSO. I THEN HAD DEBORAH LEE SMALL SIGN THE BACK OF PHOTOGRAPH #6. BOTH PHOTOGRAPHIC LINE-UPS, THAT BEING THE ONE SHOWN TO DEBORAH LEE SMALL AS WELL AS THE ONE SHOWN TO DINAH ROSALES, WERE BOTH PLACED IN EVIDENCE.

ON 05/28/90, AT APPROXIMATELY 2030 HOURS, MYSELF AND DET. DEWAYNE KELLEY. WENT TO THE RESIDENCE OF LINDA BLAN AT 129 SOUTH C STREET APT. 2 IN LAKE WORTH FLORIDA. LINDA BLAN IS AN EMPLOYEE OF ARBY'S RESTAURANT LOCATED AT 1515 NORTH DIXIE HIGHWAY IN WEST PALM BEACH FLORIDA WHICH IS THE NEIGHBORING BUSINESS OF BARGAIN MOTORS. LINDA BLAN STATED THAT SHE HAD SEEN MICHAEL WARREN COME INTO THE ARBY'S RESTAURANT ON NUMEROUS OCCASIONS OVER THE PAST 2 YEARS WITH SEVERAL EMPLOYEES AND RECENTLY WITH SOME GIRLS. ACCORDING TO BLAN. MICHAEL WARREN WAS RECENTLY WITH ONE WOMAN AND HE WAS WALKING ARM IN ARM WITH AND THAT THERE APPEARED TO BE AN INTIMATE RELATIONSHIP BETWEEN MICHAEL

FIBERS WERE SUBSEQUENTLY TAKEN BY SGT. MIKE FREE, AND PLACED INTO EVIDENCE. ALSO IN THE VEHICLE TRUNK WAS A BROWN PAPER BAG FROM PUBLIX SUPERMARKET. NO KEYS WERE FOUND IN THE VEHICLE AND NO SIGNS OF HOT WIRING WERE ALSO FOUND. IT IS BELIEVED THAT THE SUSPECTS WHO USED THE CAR DID HAVE KEYS. HOWEVER. THE KEYS HAD NOT BEEN LOCATED AS OF THIS REPORT.

ON 5-29-90. I SPOKE WITH BALLISTICS EXAMINER JOHN O'ROUKE OF THE PBSO CRIME LAB. WHO HAD INFORMED ME THAT THE PROJECTILE TAKEN FROM MARLENE WARREN'S BODY DURING THE AUTOPSY WAS EXAMINED. A RESULT OF THE PRELIMINARY EXAMINATION BY MR. O'ROUKE INDICATED THAT THE PROJECTILE WAS A .38 OR .357 CALIBER PROJECTILE, AND THAT IT WAS A JACKETED HOLLOW POINT, POSSIBLY A REMINGTON 125 GRAIN BULLET. THE PROJECTILE WAS FIRED FROM A WEAPON OTHER THAN A SMITH & WESSON OR A COLT. A PRELIMINARY REVIEW INDICATED THAT THE BULLET COULD HAVE COME FROM ONE OF SEVERAL FIREARMS INCLUDING BUT NOT LIMITED TO CHARTER ARMS RG INDUSTRY'S AND RUGER. MR. O'ROUKE STATED THAT A COMPLETE REPORT WILL BE COMPLETED UPON FURTHER EXAMINATION.

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ON 5-29-90 AT APPROXIMATELY 2005 HOURS, I RECONTACTED RICHARD KEEN.
MR. KEEN DURING A PREVIOUS INTERVIEW WITH MYSELF AND DET. KELLEY INFORMED ME
THAT HIS ESTRANGED WIFE SHELIA KEEN HAD CONTACTED HIM APPROXIMATELY ONE
MONTH AGO, ASKING THE WHEREABOUTS OF HER .38 CALIBER REVOLVER. MR. KEEN
STATED THAT HE COULD NOT REMEMBER WHAT TYPE OF GUN IT WAS, BUT THAT IT
WAS NOT A SMITH & WESSON OR A COLT. ACCORDING TO RICHARD KEEN. HE AND HIS
WIFE SHELIA HAD PURCHASED A FIREARM A LONG TIME AGO. THAT BEING SEVERAL
YEARS AGO. AND THAT HE COULD NOT REMEMBER WHERE IT WAS PURCHASED.
*****TO BE CONTINUED BY USING A SECOND SUPPLEMENT DUE TO THE FACT THAT THE
COMPUTER WILL NOT CONSISTENTLY RECORD PAGE AFTER PAGE CORRECTLY BECAUSE OF
THE LENGTH OF THIS REPORT.
DET. BILL WILLIAMS. #3034. SC
TRANS. 6-19-90

Statement of: Joseph Aherns

Re: State v Sheila Keen

SAO2017CF008722AMB

Date: May 26, 1990

Taken By: Detective Bill Williams

Palm Beach County Sheriff's Office

Palm Beach County, Florida

Also Present: Detective Dwayne Kelly

Palm Beach County Sheriff's Office

Palm Beach County/ Florida

Audio file: FV0001

(00:26:59) hours, minutes, seconds)

CD label:

Key: DBW = Detective Bill Williams

JA = Joseph Aherns

DDK = Detective Dwayne Kelly

```
1
                JA:
                     No.
                      Okay. Was anybody else in the car?
 3
                JA:
                     No.
                      And when this guy left did he go to the
 4
           driver's side and get in?
 5
                JA:
                     Yes.
 6
                      He didn't get in the passenger's side?
 8
                JA:
                     No.
 9
                      Did he go to the trunk or
                                                  anything?
10
                JA:
                     No.
11
                DBW:
                      Okay.
12
                JA:
                      (Inaudible)
                      Was he carrying anything with him when
13
14
           he left the house?
                      (Inaudible) I remember seeing him just
15
16
           driving off
                DBW:
17
                       Okay.
                      (Inaudible).
18
                JA:
                      Can you describe him to me?
19
                DBW:
                     He's about six-one, tall, skinny. I
20
21
           couldn't see no hair, no arms, no skin, nothing.
22
                      Okay. Could you see if he was wearing
                DBW:
23
           gloves, maybe?
24
                     He had dark eyes.
                JA:
                DBW: How do you know that?
25
```

```
1
                JA:
                     Like, brown, 'cause I looked at him when
           I looked out (inaudible) color of his eyes were
 3
           dark.
                      Did he have a mask on?
 5
                JA:
                     Yes.
                      Okay. How could you tell his eyes?
 6
           Could you see through the mask or .
                JA:
 8
                     Yeah.
 9
                     Okay. Did he turn around and look at
10
           you as he was leaving?
11
                JA:
                     Yes.
                                      this while he was still
12
                      Or did you see
13
           on the front porch, his eyes?
14
                JA:
                     No.
                           (Inaudible) seen the car and I
           remember seeing his arms like this (inaudible) and
15
           he took off.
16
                      Did you come around to the side of the
17
                  the driver's door and looked in as he was
18
           taking off?
19
20
                      (Inaudible) but I was standing at the
21
           door with my mom, and then I ran to the purse and I
22
           popped the garage door open and ran to the car,
23
           unlocked it and got in and ...
24
                DBW:
                      Okay.
                      (Inaudible).
25
                JA:
```

```
1
                DBW:
                      Let's say this is your ... the front
           door, okay, and this is your driveway?
 3
                JA: Right.
                      Was his car over here facing that way?
 4
 5
                     Yes. It was right in the stairway
           (inaudible) right in the -- right there.
 6
                DBW:
                     Right here?
                     Right in the center.
 8
                JA:
 9
                      Like that?
                DBW:
10
                     No. Right in the stairs.
                JA:
11
                DBW:
                      Right in the center, huh?
                     Right there.
12
                JA:
                      And he got in right there?
13
                DBW:
14
                JA:
                     Right
15
                      Okay.
                             And he drove out this way?
16
                JA:
                     Right.
                      Do you remember anything unusual inside
17
                DBW:
18
                    luqqaqe?
            the
                car,
19
                JA:
                     No.
                      Bags of any type, grocery bags,
20
21
           anything, stuffed animals, more balloons?
22
                      (Inaudible).
                JA:
23
                      Okay. You said he came with balloons.
24
           How many balloons do you recall or was there a
           whole bunch of them?
25
```

```
1
                JA:
                     There was a bunch (inaudible).
                                                      I just
           seen balloons. I think he had three or four of
 3
           them.
                     Did he say anything?
 5
                JA:
                     No.
                      You heard a pop sound?
 6
                JA:
                     Yeah.
                DBW: Or a bang?
 8
 9
                JA:
                     Yeah.
10
                     How many bangs did you hear, just one?
11
                JA:
                     I thought I heard one (inaudible).
                                    quick, like ...
                      Were they
12
13
                JA:
                     Yes.
                      Bang-bang or
14
                     Like (inaudible).
15
                JA:
16
                DBW:
                      Okay. Were they real loud or ...
                     No. (Inaudible) pop and (inaudible).
17
                JA:
18
                DBW:
                      Okay.
                     That's what I thought it was, and then I
19
           looked at the balloons and looked at my mom on the
20
21
           ground and the balloons (inaudible) pop 'cause, you
22
           know.
23
                DBW: Can you describe this quy's clown suit
24
           to me?
                     He had orange hair, red nose. It was a
25
```

1 white, white face (inaudible). I couldn't see his hair (inaudible) nothing. 3 DBW: Was this, like, a painted, white face or was it a mask, like a rubber mask or plastic? 4 5 It was, like, a mask you put over your face. 6 Was the nose -- vou know Okav. sometimes you can buy these plastic noses you stick 8 on your regular nose, was it like that, or was it 9 10 part of the mask, can you tell? 11 JA: Couldn't tell. (Inaudible). 12 DBW: Big, round nose 13 JA: Yeah. 14 DBW: How about the makeup on the face? Okay. Does that come back to you what type of, I mean, 15 16 the design of the mask? Did it have, like A big smile 17 18 It had (inaudible) orange, like, lips and 19 smile, yes, a big, orange smile. Some clowns are, like, sad clowns and 20 21 some clowns are happy clowns. This guy had a happy clown (inaudible). 22 23 How about the shape of the clown's face, 24 long? 25 Long. JA:

```
1
                DBW:
                      Round?
                     It was long.
 3
                DBW:
                      It was long?
                     Real long and narrow.
                JA:
 5
                DBW: And the orange hair, was it kind of,
           like, a Bozo hair --
 6
                JA:
                     Yeah.
                DBW: -- out to the sides, bald on
 8
                                                    the top, or
           was it hair all the way around?
 9
                     It was, like, you know, it was, like,
10
11
           bald on top.
                     Was he wearing
12
                                     a hat or anything that
13
           you could tell?
14
                JA:
                     (Inaudible).
                      Okay.
                             This is -- Detective Kelly just
15
16
           joined us in this interview room. Okay. How about
           the clown clothing himself? What type of clothes
17
                   Do you remember colors?
18
           was
                     Jumpsuit with ... black boots.
19
                DBW: You know what type of boots?
20
21
                     They looked like army boots.
                JA:
22
                      Lace, lace-type boots?
                DBW:
23
                JA:
                     Yeah.
24
                     Can you tell if they were, like, all
           leather or (inaudible) in them or anything? Did it
25
```

```
look a little odd him wearing black boots like that
 1
           with this suit or ...
                JA: No. (Inaudible).
 3
                      Okay. All right. The clown suit, was
           it different colors or all one color or ...
 5
                     It was all ... like, a grey color
 6
                JA:
           (inaudible).
                DBW: You know, sometimes you see clowns and
 8
 9
           they got those big feet. This guy didn't have
10
           that.
11
                JA:
                     No.
                      You said he had gloves on too?
12
13
                JA:
                     Yes.
14
                DBW:
                      What color?
                     Gloves were white.
15
                      Do you remember anything particularly
16
                DBW:
           unusual about this clown costume, like, a big bow
17
           around his neck or anything at all that you can
18
           think of?
19
20
                JA:
                     Just long.
21
                DBW:
                      Just real long?
22
                     And tall.
                JA:
23
                      And tall quy? How much would you say he
24
           weighed?
                     About one (inaudible) eight, seven.
25
                JA:
```

You said you looked at his eyes and they 1 DBW: were, like, a dark-brown color? 3 JA: Right. Could you tell if he was a white male or 5 a black male? Did you see any eye skin or anything? 6 (Inaudible). JA: It was definitely male, though, 8 wasn't a female? 9 Male. 10 JA: Anything unusual 11 about the way he walked, a limp of any type? 12 13 JA: (Inaudible) too casual (inaudible). 14 know (inaudible) I didn't (inaudible). type of strut or --15 DBW: No 16 JA 🖈 No. DBW: Nothing unusual about his walk? Okay. 17 balloons he had with him and the flowers, 18 19 after he knocked at the door and your mom opened the door, what happened with the flowers and the 20 21 balloons? Did he give them to your mom? (Inaudible) I remember seeing the gloves 22 23 and him handing her (inaudible). I remember my mom 24 reaching out outside the door for them. He was more to this side of the door than he was 25

1	CERTIFICATE
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4	
5	STATE OF FLORIDA COUNTY OF PALM BEACH.
6	1
7	
8	I, Kristina Ryan, Court Reporter and
9	Transcriptionist, do hereby certify that I was
10	authorized to and did listen to and transcribe the
11	foregoing recorded proceedings and that the transcript
12	is a true record to the best of my professional ability.
13	Dated this 4th day of June, 2019.
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17	MUTU Pha
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19	
20	KRISTINA RYAN
21	
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23	
24	
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Statement of: Jean Ann Pratt

Re: State v Sheila Keen

SAO2017CF008722AMB

Date: May 26, 1990

Taken By: Detective Bill Williams

Palm Beach County Sheriff's Office

Palm Beach County, Florida

Also Present:

Audio file: FV001

(00:15:59) hours, minutes, seconds)

CD label:

Key: DBW = Detective Bill Williams

JAP = Jean Ann Pratt

But she wasn't

I went to go

clown suit on. They had flowers and a bunch of balloons and they had a clown suit on.

DBW: Uh-huh.

JAP: Was real call, over six-foot tall

(inaudible) glove, boots. I couldn't tell if he was white or black (inaudible). (Inaudible) pop

(inaudible) Joey (inaudible) dead and the bullets came out the side of her head (inaudible)

11 (inaudible) she was (inaudible) the blood off

underneath her nose (inaudible).

twice. We thought she'd fainted.

12 (inaudible). She looked at me and she (inaudible)

head. I picked up the phone and dialed 911

(inaudible). I ran back and (inaudible). Joey

(inaudible). Me and Joey got in the car

(inaudible) his mom's (inaudible) got in the car

17 (inaudible). I couldn't find (inaudible) nowhere.

And the only way we didn't go was towards Belle

Glade. The only place we didn't go.

DBW: What time did this happen?

JAP: We woke up at ten (inaudible), 10:30, a quarter to 11. She's the greatest person in the world. She's never harmed anybody. She's so

sweet.

DBW: Okay. This -- this guy in the clown

25

8

9

10

13

14

15

18

19

20

21

22

23

24

1 suit, you're pretty sure it was a man? JAP: He didn't have breasts. He was flat, he 3 was real tall, and he was ... I don't know. looked like he was a little bit built. 5 DBW: Somewhat muscular? He was tall. No, not muscular, just 6 JAP: chunky but he was skinny, like, real tall but he had a little bit of meat on him. 8 Like a beer belly? 9 Not like a beer belly. 10 JAP: (inaudible) like a regular person. 11 And how tall would you say he was, 12 13 six-foot? 14 JAP: About six-foot, six-foot-two. DBW: So he was about average build? 15 Okay. 16 JAP: He had to have been, what do you call it, an expert in that stuff 'cause he did it so 17 18 calmly, so calm. Did he ring the door bell or how did 19 20 he 21 He tried ringing the door well. He was pushing the button. But the door bell didn't work. 22 Then he (inaudible) knocked on the door. I should 23 24 have made it to the door. She'd be all right right 25 She'd be okay. now.

```
1
           happened?
                JAP:
                      Huh-uh.
                      Okay. Can you describe the clown suit
 3
                DBW:
           to me?
 5
                      Bright colors. That's all I can
           remember.
 6
                      How about hair?
                DBW:
                JAP:
                      The hair ... what color was it?
 8
           know what color it was. But I saw (inaudible).
 9
                      Do you remember if the clown had a hat
10
11
           on or anything?
                           I don't remember.
12
                      No.
                      What about the face? Was it a mask or
13
14
           was it, like, makeup?
                      It had to have been a mask -- no. It
15
16
           wasn't makeup. It was a mask. I saw the beady
                 I saw him.
17
           eyes.
                      What color eyes, do you think?
18
                      I don't know. I just saw them. It's so
19
                JAP:
           terrifying. Why didn't I answer the door? Why
20
21
           didn't I answer the door?
22
                      Okay. Did this -- this clown ... when,
23
           was it ... Marlene opened the door?
24
                      She opened (inaudible).
                JAP:
                      Was anybody standing with her at the
25
                DBW:
```

1	ago got into a car accident and he died. He got
2	cut in half.
3	DBW: That's scary.
4	JAP: (Inaudible) greatest woman. She's so
5	nice.
6	DBW: This clown never said a word
7	JAP: Never said a word. He handed her her
8	flowers and, boom, boom.
9	DBW: So he was wearing black boots?
10	JAP: I didn't see his boots.
11	DBW: Oh, okay. Was there anything odd about
12	this clown that just didn't look right to you,
13	something that stood out? You said you saw his
14	eyes, right?
15	JAP: (Inaudible) that's (inaudible). That's
16	all I remembered.
17	DBW: Could you remember the skin around the
18	eyes like, was it a white-man's skin?
19	JAP: It was a mask. It just, like that's
20	it. You could only see the eyes. You couldn't see
21	the eyelashes. You couldn't see nothing, nothing.
22	DBW: Did you see if he was wearing gloves or
23	anything?
24	JAP: He was wearing gloves, white gloves.
25	DBW: White gloves.

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13	Dated this 4th day of June, 2019.
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17	MUTUS Phon
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20	KRISTINA RYAN
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Statement of: Wendel Pratt

Re: State v Sheila Keen

SAO2017CF008722AMB

Date: May 26, 1990

Taken By: Detective Dwayne Kelly

Palm Beach County Sheriff's Office

Palm Beach County, Florida

Also Present:

Audio file: FV0002

(00:09:47) hours, minutes, seconds)

CD label:

Key: DDK = Detective Dwayne Kelly

WP = Wendel Pratt

1	that's all that happened (inaudible).
2	DDK: Okay. Did you see the guy that did it?
3	WP: He was wearing a clown, a clown outfit.
4	DDK: Did you see that or you heard that?
5	WP: No. I saw it. I looked right at him.
6	All it was was a clown outfit, big, red wig, big
7	ole red nose, white and red outfit.
8	DDK: Did it look to you like he had a mask or
9	did it look like it was painted, his face was
10	painted?
11	WP: It looked like it was painted.
12	DDK: Okay.
13	WP: Like (inaudible).
14	DDK: How tall would you say the clown was?
15	WP: About 6-foot.
16	DDK: How much would you say the clown
17	weighed?
18	WP: About 185 (inaudible).
19	DDK: Okay. And he had red hair and red clown
20	hair on or bushy type?
21	WP: Yeah. Bushy.
22	DDK: And a red nose. And it appeared that it
23	was painted on, right?
24	WP: Yes.
25	DDK: (Inaudible) interview for one moment.

1 Okay. So you saw the guy at the door dressed in the clown outfit. The clothing that he was 3 wearing, the clown outfit he was wearing, do you remember anything about it, colors or ... 5 WP: It was just white and red (inaudible) like, hearts or diamonds or something. 6 DDK: So it was, basically, with a (inaudible)? 8 Yeah. It was all white with red spots on 9 it. It was diamonds or (inaudible). 10 11 DDK: Okav. Did he ever say anything? Didn't say a word? 12 Nope. 13 DDK: Did you see the gun? 14 WP: Nope_ I didn't see it. All I heard was two big loud bangs, and she (inaudible) straight to 15 16 the ground. DDK: Did he shoot her before or after he gave 17 the flowers? 18 her 19 WP: After. DDK: He give her the balloons too? 20 21 Yes. Actually, the balloons were just laying there at the front door ... and she just --22 23 I think either she dropped it or I'm not sure what 24 happened after she hit the ground. DDK: Did you see the vehicle that he was 25

1	CERTIFICATE
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4	STATE OF FLORIDA
5	COUNTY OF PALM BEACH.
6	_1
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8	I, Kristina Ryan, Court Reporter and
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20	KRISTINA RYAN
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Statement of: Mindy Perez

Re: State v Sheila Keen

SAO2017CF008722AMB

Date: May 26, 1990

Taken By: Detective Dwayne Kelly

Palm Beach County Sheriff's Office

Palm Beach County, Florida

Also Present:

Audio file: FV0001

(00:13:51) hours, minutes, seconds)

CD label:

Key: DDK = Detective Dwayne Kelly

MP = Mindy Perez

1 house that was behind (inaudible) house. And I ran over there and I told the lady that -- that his mom got shot and she -- she told me she would call 911 3 right away. I went back to the house and 5 (inaudible) was on the phone. I don't know he was talking to or anything. I don't know. 6 DDK: Okay. You saw this guy standing at or quy or girl. We don't know that 8 9 MP: Yeah. DDK: -- through the clown outfit. But this 10 11 person's standing at the door, right? How tall would you say it was? 12 Well, he's about the height of Wendel, 13 MP: and Wendel's, what, six ... about 6-foot. 14 15 He's approximately 6-foot? Okay. 16 MP / Yes DDK: Never -- the person never spoke so you 17 18 know whether it was a male or a female? 19 MP: Right. DDK: Could you tell? 20 21 I could not tell at all. MP: 22 Okay. How much would you say that the 23 person weighed? Did he look like it was a real big 24 person or did it look like it was somebody thin? 25 He did look really thin. But he didn't MP:

1	look really heavy either.
2	DDK: Medium build?
3	MP: Medium build, yes.
4	DDK: Okay. how was he dressed? I mean, was
5	there anything unique about his appearance? I
6	mean, I know he was dressed in a clown outfit. But
7	was he wearing, like, all red outfit or all blue or
8	all yellow or was it plaid or or what?
9	MP: I can't even remember.
10	DDK: Okay.
11	MP: I can't remember.
12	DDK: Let's think about his face. Did he have
13	a mask on or did he have a painted face?
14	MP: To me it it seemed like it was, like,
15	a painted face, and when I glanced over it looked
16	like it was a painted face.
17	DDK: Did he have anything unusual about his
18	fair or did he have fake hair on or
19	MP: Fake hair on.
20	DDK: What color was the fake hair?
21	MP: Red.
22	DDK: Was it real bushy or short or
23	MP: It was one of them red clown hairs. I
24	don't know what
25	DDK: Okay. Kind of bushy?

```
1
                MP:
                     Yeah.
                            It was, like, the curly bushy
           kind, you know.
 3
                DDK: Did you see whether he had gloves on or
           not?
                     I couldn't -- I didn't see his hands or
 5
           nothing.
 6
                DDK: Okay. The color of the outfit he was
           wearing, did you see what color it was?
                                                    You don't
 8
           know, it's okay. I just wanna
 9
10
                MP: No.
11
                      I don't wanna miss anything.
                                    can't remember.
12
                     I can't ..
                                                     It was ...
13
           it just happened so fast
14
                DDK:
                      Okay.
                     I don't know.
15
                MP:
16
                DDK:
                      Do you think it was multiple colors or
           do you think it was --
17
                     I know it was multiple colors. It wasn't
18
           all one color. It was multiple colors. I think it
19
           might have been (inaudible). I don't know, some
20
21
           blue with dots on it or ...
22
                DDK: Okay. Anybody else say anything about
23
           who they thought might have wanted to do this?
24
                     The ... only person who told me -- Wendel
                MP:
           had told me --
25
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1	CERTIFICATE
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5	STATE OF FLORIDA COUNTY OF PALM BEACH.
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8	I, Kristina Ryan, Court Reporter and
9	Transcriptionist, do hereby certify that I was
10	authorized to and did listen to and transcribe the
11	foregoing recorded proceedings and that the transcript
12	is a true record to the best of my professional ability.
13	Dated this 4th day of June, 2019.
14	
15	
16	
17	MUTU Pha
18	
19	
20	KRISTINA RYAN
21	
22	
23	
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LISTING PAGE 248 P A L M B E A C H C O U N T Y S H E R I F F S O F F I C E PAGE S

CASE NO. 90112660 SUPPLEMENT 15 D F F E N S E R E P O R T CASE NO. 90112660

07/06/90

REPORT DATE 07/06/90 DISPOSITION: OPEN

ON 05/26/90, AT APPROXIMATELY 1518 HOURS, MYSELF AND DET. WILLIAMS INTERVIEWED THE VICTIM'S HUSBAND, MICHAEL WARREN, AT THE SHERIFF'S OFFICE. FOR DETAILS TO THIS STATEMENT, REFER TO DET. WILLIAMS REPORT AND THE TAPE OF THE INTERVIEW.

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ON 05/26/90, AT APPROXIMATELY 1830 HOURS, I RESPONDED TO THE PUBLIX STORE AT 2895 NORTH MILITARY TRAIL. UPON MY ARRIVAL. I MET WITH LT. STEVE NEWELL WHO ADVISED ME THAT HE HAD A CLERK AT THAT STORE WHO IS IDENTIFIED AS MARY DEFRANCESCO. W/F, 008 5-27-38, WHO RECALLED SELLING 2 BALLDONS AND FLOWERS TO A W/F ON 05/26/90 IN THE A.M. MS. DEFRANCESCO WHO DID NOTE THE FLOWERS WERE SIMILARLY DESCRIBED TO THOSE FOUND AT THE SCENE. MS. DEFRANCESO DESCRIBED THE W/F AS BEING 25 TO 35 YEARS OF AGE, MEDIUM HEIGHT AND MEDIUM TO THIN BUILD WITH DARK HAIR. SHE STATED THAT SHE DID NOT BELIEVE SHE WOULD BE ABLE TO IDENTIFY THE PURCHASER. ALSO AT THE PUBLIX, WAS THE MANAGER, JOHN FERRENCE, W/M, DOB, 11/19/47. MR. FERRENCE WAS UNABLE TO REVIEW CASH REGISTER RECEIPT PRINT OUTS AND IDENTIFY THE PURCHASE OF THE BALLOONS AND FLOWER COMBINATION THAT A.M. HIS COPY OF THE RECEIPT WAS TAKEN INTO EVIDENCE. THE RECEIPT NOTED THAT THE FLOWERS AND BALLOGNS WERE PURCHASED AT 0922 HOURS AND PAID FOR WITH A HUNDRED DOLLAR BILL. MR. FARRENCE ALSO PROVIDED US WITH A TAPED PRINT OUT OF THE SERIAL NUMBERS OF ALL ONE HUNDRED DOLLAR BILLS TAKEN IN THAT MORNING. MR. FARRENCE AGREED TO PROVIDE US WITH ALL OF THE ONE HUNDRED DOLLAR BILLS TAKEN IN ON SATURDAY MORNING AT A LATER DATE DUE TO THE FACT THAT HE COULD NOT RETRIEVE THEM AT THAT TIME. THOSE ONE HUNDRED DOLLAR BILLS WERE LATER TAKEN INTO CUSTODY AND PROCESSED FOR FINGERPRINTS WITH NEGATIVE RESULTS.

LT. NEWELL HAD ALSO SPOKE VIA TELEPHONE WITH REGINA ALBARO. W/F. DOB. 01/26/39. MS. ALBARO WAS THE FLORIST IN THE FLORAL AREA THAT DAY. MS. ALBARO WAS ABLE TO TELL LT. NEWELL THAT SHE RECALLED A W/F PURCHASING 2 BALLOONS. ONE OF WHICH WAS THE SNOW WHITE BALLOON AND THE OTHER WHICH SAID SOMETHING ABOUT YOUR THE GREATEST. AS WELL AS PURCHASING A MEMORIAL DAY FLOWER ARRANGMENT.

ON 05/26/90 AT APPROXIMATELY 1910 HOURS. I DID MEET WITH REGINA ALBARO. W/F. DOB. 01/26/90. AT HER RESIDENCE. MS. ALBARO TOLD ME THAT SHE RECALLED WHAT SHE BELIEVED TO BE A W/F WHICH SHE DESCRIBED AS BEING YOUNG. TALL WITH THIN BUILD WEARING SOME TYPE OF BLACK OR GRAY VEST OR JACKET AND HAVING A THIN TYPE FACE. SHE FURTHER STATED. THAT THE PURCHASER HAD BROWN HAIR WHICH WAS POSSIBLY JUST SHORT OF SHOULDER LENGTH AND WAS WEARING A WHITE PAINTER'S CAP AS WELL AS GLOVES. SHE STATED THAT SHE SAW THE INDIVIDUAL FROM THE SIDE AS SHE RETRIEVED FLOWERS OUT OF A COOLER. SHE FURTHER CONFIRMED THAT THE FLOWERS PURCHASED. WERE A MEMORIAL DAY ARRANGEMENT AND WAS SHOWN A PHOTOGRAPH OF THE FLOWERS THAT WERE RETRIEVED FROM THE CRIME SCENE AND CONFIRMED

THAT THE ARRANGEMENT WAS CONSISTENT WITH THAT IN THAT PHOTO. SHE ALSO CONFIRMED THE PURCHASE OF THE BALLOONS ALONG WITH THAT ARRANGEMENT. THE INTERVIEW WAS THEN CONCLUDED.

ON 05/26/90 AT APPROXIMATELY 2145 HOURS. I ACCOMPANIED DET. WILLIAMS TO 3956 SERENAC AVENUE IN ATTEMPT TO LOCATE A W/M BY THE NAME OF JOHN GUERLE. WE WERE UNABLE TO LOCATE MR. GUERLE AT THAT TIME.

IT SHOULD BE NOTED THAT VARIOUS CALLS WERE RECEIVED WITH INFORMATION RELATIVE TO CLOWN SITINGS AS WELL AS INFORMATION RELATIVE TO WHITE LEBARONS. ALL THIS INFORMATION WAS PROVIDED TO DET. WILLIAMS AND EVALUATED FOR USEFULNESS AND THEN PLACED IN A FILE WHERE IT WILL BE MAINTAINED FOR REFERENCE AT A LATER DATE.

ON 05/26/90. I WAS ALSO ADVISED BY COMMUNICATIONS SUPERVISOR, DANA RAUFEISEN THAT AN ANONYMOUS CALL HAD BEEN RECEIVED FROM A W/F STATING THAT WE NEEDED TO "TALK TO A SHEILA KEEN AND MICHAEL WARREN". A DUPLICATE WAS MADE OF THAT TAPE AND PROVIDED TO DET. WILLIAMS.

ON 05/27/90. AT APPROXIMATELY 1120 HOURS, MYSELF AND DET. WILLIAMS DID CONDUCT AN INTERVIEW WITH W/M. RICHARD KEEN, DOB. 12/10/45. FOR DETAILS OF THIS INTERVIEW, PLEASE REFER TO DET. WILLIAMS REPORT.

ON 05/27/90. AT 1330 HOURS. I DID RETRIEVE THE COMMUNICATIONS TAPE DATED 05/26/90 FROM COMMUNICATIONS. A DUPLICATE OF THE 911 CALLS RELATIVE TO THIS INVESTIGATION WAS MADE AND PROVIDED TO DET. WILLIAMS. THE ORIGINAL TAPE WAS PLACED INTO EVIDENCE.

ON 05/27/90. AT APPROXIMATELY 1400 HOURS. MYSELF AND DET. WILLIAMS CONDUCTED AN INTERVIEW WITH SHELLA KEEN. W/F. DOB. 08/06/63. FOR DETAILS AS TO HER STATEMENT, PLEASE REFER TO DET. WILLIAMS REPORT AND THE TAPED INTERVIEW.

ON 05/27/90 AT APPROXIMATELY 1745 HOURS, A PHOTO LINE-UP CONTAINING A PICTURE OF SHEILA KEEN AND 5 OTHER SIMILARLY DESCRIBED FEMALES WAS SHOWN TO REGINA ALBARO AT THE PUBLIX STORE AT 2895 NORTH MILITARY TRAIL. MS. ALBARO STATED THAT SHE ONLY SAW THE SIDE VIEW. OF THE INDIVIDUAL PURCHASING THE BALLOONS AND FLOWERS, FACE AND WAS UNABLE TO IDENTIFY. AT APPROXIMATELY 1820 HOURS, ON THE SAME DATE, THE SAME PHOTO LINE-UP WAS SHOWN TO MARY DEFRANCESCO WHO ALSO STATED THAT SHE WAS UNABLE TO IDENTIFY.

ON 05/28/90, AT 1810 HOURS, MYSELF AND DET. BILL WILLIAMS, MET WITH A LINDA HENZEL BLAN, W/F, DOB, 06/30/62 AT HER RESIDENCE, AT 129 SOUTH C. SHE IS A EMPLOYEE OF THE ARBY'S AT 15TH AND DIXIE IN WEST PALM BEACH. SHE HAD INFORMATION RELATIVE TO SEEING THE VICTIM'S HUSBAND, MICHAEL WARREN AT THE ARBY'S WITH A FEMALE THAT WAS NOT THE VICTIM. FOR FURTHER DETAILS REFER TO DET. WILLIAMS REPORT.

ON 05/30/90. AT APPROXIMATELY 0930 HOURS. I RESPONDED TO THE WINN DIXIE STORE LOCATED AT 1135 ROYAL PALM BEACH BLVD IN ROYAL PALM BEACH. REFERENCE THE RECOVERY OF A WHITE LEBARON. DET. GRIFFITH OF THE CRIME

LISTING PAGE 258 PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 19
CASE NO. 90112660 SUPPLEMENT 15 OFFENSEREPORT CASE NO. 90112660
07/06/90
REPORT DATE 07/06/90
DISPOSITION: OPEN

DRIVE. MYSELF AND DET. STORMES WAITED OUTSIDE THE CHAIN LINK GATE. SHELIA KEEN OPENED THE DOOR, AT WHICH TIME, I TOLD HER THAT I NEEDED TO SPEAK WITH HER. AT WHICH TIME, SHE CAME TO THE GATE, AND STEPPED OUTSIDE. I TOLD MRS. KEEN THAT WE HAD A SEARCH WARRANT TO RETRIEVE HAIR AND BLOOD FROM HER RELATIVE TO THE HOMICIDE INVESTIGATION. AND THAT SHE WOULD HAVE TO ACCOMPANY US TO THE SHERIFF'S OFFICE HEADQUARTERS BUILDING FOR SAME. MS. KEEN RESPONDED, OKAY. I DID SHOW MS. KEEN THE SEARCH WARRANT. AND ADVISED HER THAT DET. WILLIAMS WOULD READ SAME TO HER AT HEADQUARTERS. SHE WAS THEN TRANSPORTED BY MYSELF TO OUR HEADQUARTERS BUILDING, WHERE DET. WILLIAMS READ HER THE SEARCH WARRANT, AND HAIR AND BLOOD WERE THEN RETRIEVED. MS. KEEN WAS THEN TRANSPORTED BY MYSELF AND SGT. SESSA BACK TO HER RESIDENCE.

THE INVESTIGATION INTO THE HOMICIDE OF MARLENE WARREN CONTINUES, AND FURTHER SUPPLEMENTS WILL FOLLOW DOCUMENTING INVESTIGATIVE STEPS TAKEN. DET. KELLEY, #2473, SC

TRANS. 6-18-90 DATE TODAY IS 6-17-90. THE TIME NOW IS 11:30

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2	STATE OF FLORIDA COUNTY OF PALM BEACH
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5	SWORN STATEMENT OF REGINA ALBARO WAS TAKEN ON BEHALF OF
6	THE STATE ON FRIDAY, JUNE 21, 1991, BEGINNING AT THE HOUR OF 9:45
7	A.M. AT 325 3RD STREET, WEST PALM BEACH, FLORIDA.
8	FIGRIDA:
9	
10	APPEARANCES:
11	ON BEHALF OF THE STATE:
12	DAVID H. BLUDWORTH, ESQ. STATE ATTORNEY
13	325 3RD STREET WEST PALM BEACH, FLORIDA 33401
14	BY: PAUL MOYLE, ESQ. ASSISTANT STATE ATTORNEY
15	
16	ALSO PRESENT:
17	
18	
19	ILYSE J. PHILLIPS, NOTARY PUBLIC STATE OF FLORIDA AT LARGE
20	STATE OF FLORIDA AT DARGE
21	
22	
23	
24	
25	

MUDRICK, WITT, LEVY & CONSOR REPORTING AGENCY, INC.

1	Q. When you said not really, was there someone
2	that looked like the woman?
3	A. I thought originally when I told them it
4	was a man or a boy. I thought it was a boy from the
5	back view. They showed me pictures of women and I
6	told them that all I know is the person seemed like a
7	skinny, tall and slender and thin face, that was only
8	the side-view that I saw.
9	Q. What about the rear end of the person that
10	you saw?
11	A. Couldn't see it. Because see, the way my
12	department is, it is like a jungle over there. It is
13	crowded with stuff. I saw the person carrying
14	balloons and an arrangement and their hand, the back
15	view was a manly just caught my eye, because they
16	were dressed rather warmly for the temperature
17	outside.
18	Q. We're going to get into exactly what
19	happened that Saturday morning with you in just a
20	couple minutes.
21	Back now to when you talked to the police,
22	they showed you the photograph?
23	A. That was like I said after that time. I
24	just I thought it could have been one of the
25	people they showed me, but I couldn't positively

- About what time was it? 1 Q. 2 Any time between quarter of ten and 10:30. Α. 3 What was the first thing you remember in Q. detail, take me all the way through it now? 4 The only thing I remember is I got there 5 A. 6 and blew up a lot of balloons. It was a holiday. 7 was standing at my desk making arrangements and I saw somebody come up, you know, out of the corner of my 8 9 eye, I didn't pay that much attention. They seemed 10 to know what they wanted. They were kneeling down 11 near the opened cooler. 12 Q., when you say they? I mean he, I am going to say he, I thought 13 A. it was a male first off. He was kneeling down. 14 15 had his hand on the door of the cooler and had it 16 opened. It was opened towards my desk. inside like kneeling -- sort of kneeling down or to 17 18 get -- I saw like a painter's hat, a white hat with 19 some kind of lettering on it, longer hair, sort of 20 tied back like a lot of guys are wearing it, sort of 21 like down the back. 22 Did it go past the shoulders? 0.
 - Q. Color?

I believe it went a little bit past the

Α.

shoulder.

23

24

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that wall (indicating). 1 2 Do you recall any makeup? 0. 3 Α. No. Any jewelry, earrings, glasses, watch, 4 Q. 5 chains? 6 A. No. 7 The person was dressed -- they didn't have anything as far as I can see that I would be able to 8 Maybe the neck was open, I don't know. 9 I could 10 not see that, they turned away from me and went that So I did not see anything from the front. 11 12 0. But the person was dressed with long 13 sleeves? Could you see the eyes of the person, the 14 15 eyes? If I did I didn't look at them. 16 Α. The main 17 think I noticed was longer skinny face and nose from --18 0. Facial hair? 19 No. Α. 20 Mustache, beard? 0. 21 Couldn't see that. 22 Long side burns or anything like that? 0. 23 No, just the hair was fairly -- I thought Α. 24 like I said, was a man or boy, I thought mainly a 25 boy, they had the hair, I mean it was long enough to

T	CERTIFICATE
2	mbo Ctata of Elouida
3	The State of Florida) County of Palm Beach.)
4	I Ilyan I Phillips Court Poportor and
5	I, Ilyse J. Phillips, Court Reporter and Notary Public, State of Florida at large, do hereby certify that Regina Albaro was by me first duly sworn
6	to testify the whole truth; that I was authorized to and did report said statement in stenotype; and that
7	the foregoing pages, numbered from 1 to 21, inclusive, are a true and correct transcription of my
8	shorthand notes of said statement.
9	I further certify that the said statement was taken at the time and place hereinabove set forth
10	and that the taking of said statement was commenced and completed as hereinabove set out.
11	
12	I further certify that I am not attorney or counsel of any of the parties, nor am I a relative or
13	employee of any attorney or counsel or party connected with the action, nor am I financially interested in the action.
14	The foregoing certification of this
15	transcript does not apply to any reproduction of the same by any means unless under the direct control
16	and/or direction of the certifying reporter.
17	In witness whereof I have hereunto set my hand and seal this M day of My 1991.
18	
19	
20	Tlyse J. Phillips
21	Notary Public, State of Florida
22	at large. My commission expires March 6, 1993.
23	
24	
25	

EXHIBIT 12

1		Statement of:	Sheila Keen (Statement A and 1B)
2		Re:	State of Florida vs. Sheila Keen
3		Case No.:	2017CF008722AMB
4		Date:	May 27, 1990
5		Taken by:	Det. Bill Williams
6			Det. Dwayne Kelly
7		Key:	DW = Det. Bill Williams
8			DK = Det. Dwayne Kelly
9			SK = Sheila Keen
10			
11	DW:	We may need to come	e back to it later. This helps us
12		a lot. This is Det	t. Bill Williams. The date is
13		5/27/90. The time	is 2:08 p.m. This will be an
14		interview with a Sh	neila Keen, K-E-E-N, and interview
15		being taken at the	detective bureau at Palm Beach
16		County Sheriff's O	ffice. Present in the interview
17		room is Det. Dwayne	e Kelly. Okay. Sheila, we're
18		just doing some bad	ckground information and stuff
19		right now on Marler	ne Warren and her husband, trying
20		to follow up any le	eads we can, and we're looking for
21		others, too. If the	nere's anything that you know
22		about them that may	y be of assistance to us in this
23		investigation or no	o matter how off the wall it seems
24		to you, you know, w	we'd be interested in hearing
25		about it. Okay?	You heard that she had been shot,

1	SK:	No.
2	DK:	What about your relationship with Mike?
3	SK:	We're really good friends. I mean, I've known Mike
4		for a long time because of my car lot, going to
5		auctions and stuff. Well, Richard would always be
6		there, too. And when we first got into the
7		repossession business, Mike would go out with me,
8		Richard, and usually we had, you know, two or three
9		guys, and he would go out with us all the time and
10		help us repossess cars and stuff, so (Inaudible) for
11		a long time, and he's you know, like I said, he's
12		helped me since all this has happened between me and
13		Richard, because
14	DK:	What about going out with just you and Mike, going
15		to different places together?
16	SK:	Just strictly business. I mean, we go down to
17		Miami, he's shipping cars down there to go back to
18		GMAC, went down there, we had to sign a bunch of
19		titles and do a bunch of paperwork, you know,
20		strictly it's all business. I mean, Mike is my good
21		friend, yeah.
22	DK:	Quite frankly, a lot of people are under the
23		impression that you and Mike have more than just a
24		friend relationship.
25	SK:	Right, I know that.

1 and then I went down to Boynton Beach and checked one that Richard had gave me that he couldn't -- you know, he couldn't find. It was a car for Beach 3 Cars, and I was over in Riviera Beach checking for a 4 5 car there, for another car lot I work for, and then 6 I went out to my mom's. Were you with anybody yesterday? DK: 8 SK: No. Did you see Mike yesterday? 9 DK: 10 SK: No. Did you talk to him? 11 DK: 12 SK: Yeah. 13 DK: When did you talk to him? He called, I don't know, sometime 9:00, 8:30, 9:00 14 SK: 15 and, you know, said that he wanted me to go check that car, because the people were supposed to be 16 leaving tomorrow night, they're moving to Texas, so 17 he was trying to repossess the car before they had 18 19 left, and they had been leaving it locked in with 20 another car. 21 DW: Which one? Which car is this, the one in Rivera? 22 No, it's off of Weymouth -- Weymouth. SK: 23 DK: Weymouth. 24 DW: Weymouth. 25 Weymouth, yeah. SK:

1	DW:	What time did you go to get that car?
2	SK:	I didn't get it. It when I went there, it wasn't
3		there. I checked at about somewhere between 9:30,
4		10:00, somewhere around there.
5	DK:	What kind of vehicle were you driving?
6	SK:	A Mercury Marquis.
7	DK:	What color?
8	SK:	Gray.
9	DW:	(Inaudible)?
10	SK:	(Inaudible), I don't know, you can say gray. It's
11		like a really dark charcoal.
12	DK:	Did you go anywhere else yesterday?
13	SK:	No.
14	DW:	After you left Weymouth or Weymouth Street, where
15		did you go?
16	SK:	I went back to my house and picked up some paperwork
17	,	for the one for Boynton Beach and went down and
18		checked that, which, you know, I knew it wasn't
19		going to be there, because Richard had said that
20		he already tried to get it, and it wasn't there. So
21		I went down there hoping, you know, that I could
22	,	find somebody to talk who spot the car and, you
23		know, in the daytime, because he always go down at
24		night, but I didn't see the car.
25	DW:	What time was that when you went to Boynton?

1	SK:	I really don't know. It would have been shortly
2		after the other, so, you know, 10:00, somewhere
3		around there.
4	DW:	Okay. Did you make contact with anybody while you
5		were down there?
6	SK:	No, no, I just drove down there and looked for the
7		car. You know, didn't see it, didn't see anybody,
8		and it was raining, so I just come on back.
9	DW:	What kind of cars were they you were supposed to
10		pick up?
11	SK:	Oh, God.
12	DW:	If you can recall.
13	SK:	I don't have any idea, because, you know, it was the
14		first the first time that I even looked for it.
15		I mean, I've got a stack of cars like that that I'm
16		looking for.
17	DW:	You just go out and see it the car is there, and
18		then you come back later and repo?
19	SK:	Right.
20	DW:	Or you just grab it (Inaudible)?
21	SK:	Well, it depends. Like the car for Bargain, I had
22		keys for it.
23	DW:	Uh-huh.
24	SK:	So the truck that I have now that I use to repossess
25		with is the type that has the lift where it hangs

1 out all the time, so, you know, people are repo-wise that they see you riding by, you know, they'll wise up. So I've got to where lately I won't ride around 3 in the truck, I'll go in a car and spot it first, 4 5 and then I'll run and get the truck, and then go back and repossess the car, and then that -- you 6 know, that way if it's not there, then they'll never 8 know -- they won't know that a repo person was over 9 there, because they are really smart. So where did you go after Boynton? 10 DK: I went back to my house and got some clothes and 11 SK: headed out to my mom's, and I checked the one in 12 13 Riviera Beach on the way, and I stopped and that's when I stopped, and I gassed up, and I called the 14 car lot and was going to tell Mike that I checked 15 the car and it wasn't there, and then that's when 16 one of the guys said that, you know, that he wasn't 17 there, so... 18 19 Did you ever question Mike about his relationship 20 with those other people? 21 SK: No. 22 Did you ever have any conversation about why he was DK: 23 fooling around on his wife? 24 SK: No, because that's not none of my business. 25 He doesn't -- he doesn't ask me questions about my

1	CERTIFICATE
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5	I, Matthew J. Haas, Court Reporter and
6	Transcriptionist, do hereby certify that I was authorized to
7	and did listen to and stenographically transcribe the
8	foregoing recorded proceedings and that the transcript is a
9	true record to the best of my professional ability.
10	
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13	Dated this 5th day of June, 2019.
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20	MATTHEW J. HAAS Court reporter
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EXHIBIT 13

LISTING PAGE 287 PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 8

CASE NO. 90112660 SUPPLEMENT 17 OFFENSEREPORT CASE NO. 90112660

****07/06/90****

REPORT DATE 07/06/90**

DISPOSITION: OPEN

TO MEET DETECTIVES BACK AT HER RESIDENCE AT APPROXIMATELY 2000 HOURS.

IMMEDIATELY AFTER THE INTERVIEW. MYSELF AND DET. KELLEY WENT TO THE
ASSISTANT STATE ATTORNEY

WHO REVIEWED THE APPLICATION AND AFFIDAVIT
FOR SEARCH WARRANT AS WELL AS A SEARCH WARRANT FOR THE RESIDENCE OF SHELIA
KEEN. AFTER REVIEWING THE APPLICATION AND AFFIDAVIT FOR THE SEARCH WARRANT.
THE WARRANT WAS PRESENTED TO JUDGE OFTEDAL WHO SUBSEQUENTLY SIGNED THE
WARRANT ORDERING MYSELF AND OTHER PALM BEACH COUNTY DETECTIVES AND DEPUTIES
TO SEARCH THE RESIDENCE OF SHELIA KEEN.

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ON 5-30-90 AT 2000 HOURS, MYSELF AND DET. DEWAYNE KELLEY ALONG WITH DET. SGT. MIKE FREE OF THE PBSD CRIME SCENE UNIT, AND DET. SGT. SESSA AND DET. LT. STEVE NEWELL, ARRIVED AT THE RESIDENCE OF SHELIA KEEN LOCATED AT 4759 SABLE PINES CIRCLE. APARTMENT CI. WPB. FLORIDA. THERE, A SEARCH WARRANT WAS EXECUTED AND READ OUT LOUD INSIDE THE RESIDENCE. A COPY OF THE SEARCH WARRANT WAS GIVEN TO SHELIA KEEN. AS WELL AS A COPY OF THE RETURN AND INVENTORY. TAKEN DURING THE SEARCH WERE THE FOLLOWING ITEMS. A BATHROOM TRASH BAG CONTAINING HAIR. A BROWN HAIRERUSH CONTAINING HAIR. THE AFOREMENTIONED ITEMS WERE TAKEN FROM THE MASTER BEDROOM OF THE APARTMENT ATTACHED TO SHELIA KEEN'S BEDROOM. THREE PAIR OF BLACK HIGH TOP SNEAKERS, AS WELL AS APPROXIMATELY 10 TO 12 TEE SHIRTS WERE TAKEN FROM THE MASTER BEDROOM CLOSET OF SHELIA KEEN'S RESIDENCE. AMONG SEARCHING THROUGH THE TEE SHIRTS IN CLOSET AREA, SEVERAL STRANDS OF GRANGE FIBERS WERE FOUND. UPON VISUAL EYE EXAMINATION OF THE FIBERS FOUND ON THE CLOTHING, IT APPEARED TO BE VERY SIMILAR TO THOSE GRANGE FIBERS FOUND IN THE WHITE CHRYSLER LEBARON. HOWEVER: THEY WERE TURNED OVER INTO EVIDENCE FOR CRIME LAB EVALUATION AT A LATER DATE. TWO DENIUM JACKETS. ONE WITH WHAT APPEARED TO BE BLOOD STAINS ON THE LEFT SHOULDER AREA WERE ALSO TAKEN. THE FIBERS AND HAIRS COLLECTED INSIDE THE RESIDENCE WERE SUBSEQUENTLY PLACED IN ENVELOPES BY DET. SGT. MIKE FREE. ALSO TAKEN WAS A BLACK GLOVE OUT OF A CHILD'S BEDROOM, AND A SEMI-FILLED VACUUM CLEANER BAG. IT APPEARED THE RESIDENCE INSIDE SHELIA KEEN'S APARTMENT HAD BEEN RECENTLY CLEANED. THE RETURN INVENTORY WAS SUBSEQUENTLY SIGNED AND NOTORIZED BY MYSELF AND DELIVERED ON 6-4-90 AT 1500 HOURS TO THIS WAS DONE INSTEAD OF A DIRECT FILING WITH THE CLERK OF THE COURT DUE TO THE FACT THAT THE SEARCH WARRANT WAS SEALED BY ORDER OF JUDGE OFTEDAL AT THE REQUEST OF MYSELF AND ASSISTANT STATE ATTORNEY ALSO ON THIS DATE, 6-4-90, I PICKED UP A SUBPOENA FOR NORTHWEST MUTUAL LIFE INSURANCE COMPANY FROM THE STATE ATTORNEY'S OFFICE.

IT SHOULD ALSO BE NOTED THAT NUMEROUS OTHER SUBPOENAS WERE PICKED UP FROM THE STATE ATTORNEY'S OFFICE PERTAINING TO THIS CASE INVOLVING BANK RECORDS AND PHONE RECORDS OF MICHAEL WARREN AND WELL AS SHELIA AND RICHARD KEEN. THESE WERE HANDLED BY ANALYST TAMMY GEMPEL OF THE PBSO CRIMINAL INTELLIGENCE UNIT.

ON 5-31-90 AT APPROXIMATELY 1900 HOURS, I RECEIVED INFORMATION FROM A W/F WHO WISHED TO REMAIN ANONYMOUS. SHE STATED THAT THE POLICE MAY WANT TO

HAIRS FROM HER HEAD. APPROXIMATELY 20 HEAD HAIR STANDARDS WERE TAKEN FROM THE BACK OF SHELIA MARIE KEEN'S HEAD. APPROXIMATELY 20 HEAD HAIR SAMPLES WERE TAKEN FROM THE LEFT SIDE OF SHELIA MARIE KEEN'S HEAD. APPROXIMATELY 20 HEAD HAIR STANDARDS WERE TAKEN FROM THE RIGHT SIDE OF SHELIA MARIE KEEN'S HEAD. AS WELL AS 20 HEAD HAIR SAMPLES WHICH WERE TAKEN FROM THE FRONT AND TOP SIDE OF SHELIA MARIE KEEN'S HEAD. ALSO ARRIVING AT THE PALM BEACH COUNTY SHERIFF'S OFFICE WAS MYRAN COLLINS. WHO IS A REGISTERED NURSE AND UNDER CONTRACT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE FOR PURPOSES OF WITHDRAWING BLOOD. SHE SUBSEQUENTLY WITHDREW THREE LAVENDER TOP VILES OF BLOOD FROM SHELIA MARIE KEEN FOR DNA PUPOSES. RETURN AND INVENTORY WAS COMPLETED AND SIGNED. AND GIVEN TO SHELIA MARIE KEEN. AFTER WHICH, SHELIA MARIE KEEN WAS FREE TO LEAVE THE PALM BEACH COUNTY SHERIFF'S OFFICE. THE WARRANT WAS SUBSEQUENTLY DELIVERED BACK TO THE STATE ATTORNEY'S OFFICE TO ASSISTANT STATE ATTORNEY PAUL MOYLE FOR FILING WITH THE CLERK OF THE COURT. THIS WAS DONE IN LIEU OF FILING DIRECTLY WITH THE CLERK OF THE COURT DUE TO A SECOND ORDER SEALING THE SEARCH WARRANT. THE SECOND WAS SIGNED BY JUDGE PHILLIPS.

ON 6-15-90, THE PALM BEACH COUNTY SHERIFF'S DEFICE TACTICAL UNIT WAS REQUESTED TO ASSIST THE HOMICIDE DIVISION IN THIS CASE. A SHERIFF'S INTER OFFICE MEMORANDUM WAS SENT TO THE TATICIAL UNIT BY LT. STEVE NEWELL, REQUESTING ANY ASSISTANCE PERTAINING THE CHECKING OF RECORDS OF ALL BUSINESSES DEALING IN THE SALE OF FIREARMS INCLUDING PAWHSHOPS TO SEE IF ANY PERSONS MENTIONED IN THIS REPORT HAD PURCHASED ANY FIREARMS RECENTLY. AS OF THE TIME OF THIS REPORT, THE RESULTS OF THAT INQUIRY ARE UNKNOWN.

IT SHOULD ALSO BE NOTED THAT AS OF THE DATE OF THIS REPORT, 6-17-90, NUMEROUS SUBPEONS HAVE BEEN SENT OUT TO VARIOUS AGENCIES PERTAINING TO PHONE RECORDS AND BANK RECORDS, AS WELL AS LIFE INSURANCE INFORMATION. THE RESULTS OF THIS INFORMATION WILL BE SUPPLEMENTED AND FILING REPORTS DEPENDING ON THEIR ARRIVAL.

IT SHOULD ALSO BE NOTED THAT AS A RESULT OF NUMEROUS CITIZEN COMPLAINTS AND CLOWN CITINGS. AS SEPARATE FILE IS BEING HELD STRICTLY FOR CLOWN CITINGS. SOME OF WHICH ARE IRRELEVANT. HOWEVER. ALL INFORMATION RECEIVED FROM OTHER DETECTIVES AND/OR THE CRIMINAL INTELLIGENCE UNIT WILL BE EXAMINED FOR INVESTIGATION. ANY OTHER INFORMATION CONCERNING POSSIBLE SUSPECTS WILL ALSO BE REVIEWED AND INVESTIGATED.

AS OF THE DATE AND TIME OF THIS REPORT. THIS INVESZTIGATION REMAINS OPEN AND VERY ACTIVE. THIS CASE WILL BE SUPPLEMENTED AS FURTHER INFORMATION IS GATHERED.

DET. BILL WILLIAMS, #3034, SC

TRANS. 6-21-90

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DATE AND TIME DICTATED: 6-17-90 AT 1530 HOURS

EXHIBIT 14

WERE TWO LEAVES FOUND IN THE LEFT REAR FLOOR. NUMBER 5. AN UNKNOWN TYPE OF FIBERS THAT WERE REMOVED FROM THE LEFT ARM REST. NUMBER 6. ANOTHER GRANGE COLORED FIBER FROM THE FRONT EDGE OF THE LEFT REAR PASSENGER SEAT. ITEMS 7, 8, 9, AND 10, ARE THE FOUR FLOOR MATS. ITEMS 11, 12, 13 AND 14 WERE VACUUM SWEEPINGS FROM THE FOUR SECTIONS OF THE INTERIOR OF THE CAR. NUMBER 15 WAS A MCDONALD'S STRAW WRAPPER. #16 WAS A BRIGHT PINK CIGARETTE LIGHTER FROM BETWEEN THE TWO FRONT SEATS. NUMBER 17, A WRIGGLES GUM WRAPPER AND YORK PEPPERMINT PATTIE WRAPPERS FROM THE CENTER FRONT CONSOLE ASHTRAY. NUMBER 18 WAS A SMALL BOX OF KLENIX AND THE RENTAL PAPERS FROM THE GLOVE BOX. NUMBER 19 WAS THE REAR TAG. NUMBER 20 WERE PIECES OF PAPER WHICH WERE OF THE STICKER MENTIONED EARLIER IN THIS REPORT ON THE OUTSIDE OF THE VEHICLE UNDERNEATH THE HOOD. NUMBER 21 WAS A BROWN PUBLIX GROCERY BAG, FOLDED, FROM THE TRUNK. NUMBER 22 WAS ANOTHER DRANGE COLORED FIBER FROM INSIDE THE LEFT DOOR WELL. NUMBER 23 WAS VACUUM SWEEPINGS FROM THE HEADLINER ON THE INTERIOR OF THE VEHICLE OVER THE DRIVER'S SEAT AREA. NUMBER 24 WERE ITEMSFOUND DURING A LASER EXAMINATION.

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IT MAY BE NOTED AT THIS POINT THAT OF THE LATENT PRINT UNIT WAS CONTACTED. AND REQUESTED TO RESPOND DOWNSTAIRS WITH THE LASER EQUIPMENT IN AN ATTEMPT TO RECOVER ANYMORE EVIDENCE THAT MAY HAVE BEEN OVERLOOKED BY MYSELF.

I DID HAVE THE OCCASION TO PROCESS THE VEHICLE FOR LATENTS, HOWEVER, NO LATENTS OF SUFFICIENT QUALITY FOR COMPARATIVE PURPOSES WERE DEVELOPED ON THE INSIDE NOR THE OUTSIDE.

WHILE ENROUTE TO MY RESIDENCE AT APPROXIMATELY 1630 HOURS ON THE 30TH, I WAS CONTACTED VIA RADIO BY SGT. SESSA WHO ADVISED THAT A SEARCH WARRANT WAS GOING TO BE PUT DOWN AT APPROXIMATELY 1800 HOURS, AND WOULD I RESPOND TO HEADQUARTERS AT THAT TIME.

AT APPROXIMATELY 1930 HOURS ON 5-30-90, WE ARRIVED AT 4759 SABLE PINES CIRCLE. WPB. FLORIDA. AT THIS TIME, THE WARRANT WAS READ TO THE OWNERS. AND A SEARCH CONDUCTED. ITEMS OF INTEREST THAT WERE RECOVERED FROM THE RESIDENCE WERE THREE PAIR OF BLACK HIGH TOP SNEAKERS WITH LACES. TWO PAIR OF WHICH CAME FROM THE LIVING ROOM, ONE PAIR FROM THE MASTER CLOSET. ON THE INVENTORY RETURN ARE 10 TEE SHIRTS WITH HANGERS. THIS SHOULD BE CORRECTED TO 12 TEE SHIRTS WITH HANGERS, A MISCOUNT ON THE PART OF DET. BILL WILLIAMS. NUMBER 3 WAS A HAIRBRUSH. BROWN IN COLOR. NUMBER 4 A TRASHBAG AND CONTENTS FROM THE MASTER BATHROOM. NUMBER 5 AN ENVELOPE CONTAINING MISCELLANEOUS HAIRS AND FIBERS GATHERD AT THE SCENE SOME OF WHICH WERE DRANGE IN COLOR. NUMBER 6 WAS ONE FILLED VACUUM CLEANER BAG. NUMBER 7 WAS A BLACK GLOVE FROM THE CHILD'S CLOSET IN THE BABY'S ROOM. NUMBER 8 WAS TWO DENIUM JACKETS ONE OF WHICH CONTAINED A BLOOD LIKE SUBSTANCE ON ITS FRONT. ALL OF THESE ITEMS WERE EXAMINED BY ME AS THEY WERE TURNED OVER TO ME ON A PROPERTY RECEIPT FROM DET. BILL WILLIAMS.

DURING THE DAY OF THE 31ST OF MAY, JUNE 1ST, 4TH, AND 5TH, ALL OF THE

LISTING PAGE 232 PALM BEACH COUNTY SHERIFF SOFFICE PAGE

CASE NO. 90112660 SUPPLEMENT 13 OFFENSEREPORT CASE NO. 90112660

07/06/90

REPORT DATE 07/06/90 DISPOSITION: OPEN

EVIDENCE COLLECTED AT THE RESIDENCE WAS SEPARATED. EXAMINED. PACKAGED, AND DELIVERED TO VARIOUS LOCATIONS. FOR DISTRIBUTION OF THESE ITEMS. PLEASE REFER TO THE PROPERTY RECEIPTS WITH MY NAME ON THEM INDICATING THE ADDRESS AT THE TOP WHERE THEY WERE RECOVERED.

WHILE EXAMINING THE 12 SHIRTS AT HEADQUARTERS, I FOUND WHAT APPEARED TO BE SEVERAL DRANGE LIKE COLOR FIBERS FROM VARIOUS TEE SHIRTS. SOME OF THESE FIBERS WERE FOUND ON THE EXTERIOR OF THE SHIRTS, AND WHEN THE INTERIOR OF THE SHIRTS WERE EXAMINED, FIBERS WERE ALSO FOUND TO BE ON THE INSIDE. IN ALL. SEVEN SPECIMENS WERE RECOVERED, BAGGED, AND SEALED AND DELIVERED TO THE CRIME LAB. OTHER ITEMS COLLECTED AT 4759 SABLE PINES CIRCLE WERE ENTERED ON PROPERTY RECEIPTS AND DELIVERED TO THE PROPERTY ROOM.

ON 6-5-90, SGT. SESSA PRESENTED ME WITH A PROPERTY RECEIPT AND AN EVIDENCE BAG WHICH CONTAINED A RED COLORED FOAM CLOWN TYPE NOSE WHICH WAS BELIEVED TO CONTAIN A HAIR FIBER ATTACHED TO SAME. THE BAG WAS SEALED AND WHEN I RECEIVED IT, I THEREFORE DID NOT OPEN THE BAG, BUT IMMEDIATELY TOOK SAME TO THE CRIME LAB.

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ON 6-7-90. I SPOKE WITH DR. DAVID HALL WHO IS A FORENSIC BOTANIST. HIS LOCATION IS ROOM 209 ROLFS HALL, UNIVERSITY OF FLORIDA, GAINSVILLE, FLORIDA, 32611-0322. PHONE NUMBER (904) 392-1767. THE REASON FOR THE CONTACT IS DUE TO THE FACT THAT THERE WERE TWO LEAVES FOUND INSIDE THE SECOND CHRYSLER LEBARON PROCESSED BY ME. IT IS MY REQUEST THAT THESE BE COMPARED TO THE FLORAL ARRANGEMENT THAT WAS DELIVERED TO THE VICTIM AT HER RESIDENCE THE DAY OF THE HOMICIDE. HE STATED THAT HE WOULD BE MORE THAN WILLING TO EXAMINE THESE ITEMS TO SEE IF THEY CAME FROM A COMMON SOURCE.

DURING MY INVOLVEMENT IN VARIOUS ASPECTS OF THE INVESTIGATION, I HAD THE OCCASION TO TAKE NUMEROUS PHOTOGRAPHS. THE CAMERA USED WAS A NIKON FG MODEL, USING A SUN PACK 544 AUTOMATIC STROBE. NEGATIVES WERE T.O.T.'D PHOTOLAB FOR PROCESSING. AT WHICH TIME, THE NEGATIVES WILL BE PLACED IN FILE PENDING FURTHER INVESTIGATION AND/OR COURT APPEARANCE.

AS STATED EARLIER, ALL LATENTS OF SUFFICIENT QUALITY FOR COMPARATIVE PURPOSES WERE DEVELOPED, AND T.O.T. D THE LATENT PRINT SECTION. PENDING FURTHER INVESTIGATION. THERE MAY BE AN OCCASION THAT I WILL SUPPLEMENT MY FURTHER DEALINGS IN THIS PARTICULAR CASE.

SGT. MIKE FREE. #1879. SC
TRANS. 6-11-90