DEFENDANT: SHEILA KEENWARREN DATE: 03/07/2023

CASE NO: 50-2017-CF-008722-AXXX-MB DIVISION:X: Felony - X (Circuit)

## TRIAL / HEARING NOTES

09:33:20 AM - JUDGE SUSKAUER PRESIDING

09:33:25 AM - ASSISTANT STATE ATTORNEY'S R. SCOTT AND A. MCROBERTS

09:33:43 AM - DEFENDANT PRESENT IN COURT WITH COUNSEL A. MORSE ESQ, G. ROSENFELD ESQ, J. ISOM ESQ

09:33:46 AM - DEPUTY CLERK BM PRESENT

09:33:49 AM - HEARING CENTRALLY RECORDED

09:33:57 AM - BEFORE THE COURT FOR MOTION TO SUPPRESS/PENDING MOTIONS

10:39:40 AM - COURT CONVENES

10:41:48 AM - PARTIES DISCUSS SCHEUDLING AND PENDING MOTIONS

10:43:35 AM - DEFENSE PRESENTS OPENING STATEMENT FOR MOTION TO SUPPRESS

10:45:17 AM - DEF OFFERED EXCERPTS FROM DINAH ROSALES GILL DEPOSITION TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 1, FOR ID PURPOSES ONLY

10:45:19 AM - DEF OFFERED EXCERPTS FROM DEBORAH LEE OFFORD DEPOSITION TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 2, FOR ID PURPOSES ONLY

 $10{:}45{:}21~\text{AM}$  - DEF OFFERED DETECTIVE WILLIAMS SUPP. REPORT 16 PREVIOUSLY MARKED AS DEFENSE EX. # 3, FOR ID PURPOSES ONLY

10:45:25 AM - DEF OFFERED EXCERPTS FROM LINDA NAPOLEON DEPO TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 4, FOR ID PURPOSES ONLY

 $10{:}45{:}27~\mathrm{AM}$  - DEF OFFERED SPOTLIGHT RECEIPT PREVIOUSLY MARKED AS DEFENSE EX. # 5, FOR ID PURPOSES ONLY

 $10{:}45{:}30~\text{AM}$  - DEF OFFERED SPOTLIGHT CLOWN SUIT PREVIOUSLY MARKED AS DEFENSE EX. # 6, FOR ID PURPOSES ONLY

10:45:32 AM - DEF OFFERED SPOTLIGHT CLOWN WIG PREVIOUSLY MARKED AS DEFENSE EX. # 7, FOR ID PURPOSES ONLY

10:45:34 AM - DEF OFFERED EXCERPTS FROM DEBORAH LEE OFFORD DEPO. TO PERPETUATE TESTIMONY FROM TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 8, FOR ID PURPOSES ONLY

 $10{:}45{:}36~\mathrm{AM}$  - DEF OFFERED NEIL SANTANIELLO, SUN SENTINEL PREVIOUSLY MARKED AS DEFENSE EX.  $\#\,9$  , FOR ID PURPOSES ONLY

DATE: 03/07/2023

**DIVISION:X:** Felony - X (Circuit)

10:45:38 AM - DEF OFFERED PHOTO ARRAY SHOWN TO DINAH ROSALES PREVIOUSLY MARKED AS DEFENSE EX. # 10, FOR ID PURPOSES ONLY

10:45:40 AM - DEF OFFERED PHOTO ARRAY SHOWN TO DEBORAH SMALL PREVIOUSLY MARKED AS DEFENSE EX. # 11, FOR ID PURPOSES ONLY

 $10{:}45{:}42~\mathrm{AM}$  - DEF OFFERED SEAN SOMERVILLE, P.B.POST PREVIOUSLY MARKED AS DEFENSE EX. # 12, FOR ID PURPOSES ONLY

10:45:45 AM - DEF OFFERED TIM VALENTINE INVESTIGATIVE NOTES PREVIOUSLY MARKED AS DEFENSE EX. # 13, FOR ID PURPOSES ONLY

10:45:47 AM - DEF OFFERED EXCERPTS FROM DEBORAH LEE SMALL'S SWORN INTERVIEW TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 14, FOR ID PURPOSES ONLY

10:45:49 AM - DEF OFFERED EXCERPTS FROM DINAH ROSALES SWORN INTERVIEW TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 15, FOR ID PURPOSES ONLY

10:45:52 AM - DEF OFFERED EXCERPTS FROM DINAH ROSALES SWORN INTERVIEW TRANSCRIPT PREVIOUSLY MARKED AS DEFENSE EX. # 16, FOR ID PURPOSES ONLY

10:46:03 AM - DEF OFFERED BILL ANALYSIS AND FISCAL IMPACT STATEMENT FOR CS/SB 312 PREVIOUSLY MARKED AS DEFENSE EX. #17, FOR ID PURPOSES ONLY

10:46:05 AM - DEF OFFERED CJSTC TECHNICAL MEMORANDUM 2017-15 PREVIOUSLY MARKED AS DEFENSE EX. # 18, FOR ID PURPOSES ONLY

10:46:58 AM - DEFENSE EX. # 1-18 ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION

10:48:11 AM - STATE IS WAIVING OPENING STATEMENT

10:49:32 AM - STATE OFFERED EXHIBITS : IDENTIFICATION MOTION TO SUPPRESS PREVIOUSLY MARKED AS STATE'S EX. # 1A-N, FOR ID PURPOSES ONLY

10:49:37 AM - STATE'S EX. # 1A-N, ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION

10:51:27 AM - STATE WITNESS: DINAH GILL SWORN & TESTIFIED

 $11:13:44~\mbox{AM}$  - STATE OFFERED ROSALES (GILL) PHOTO ARRAY PREVIOUSLY MARKED AS STATE'S EX. # 2, FOR ID PURPOSES ONLY

 $11{:}13{:}48~\mathrm{AM}$  - STATE'S EX. # 2, ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION

11:13:54 AM - STATE'S WITNESS: DINAH GILL CONTINUES TESTIMONY

 $12{:}04{:}26~PM$  - PER COURT- STATE IS TO KEEP POSSESION OF STATE'S EXHIBIT #1A-N TO MARK OVER THE LUNCH HOUR

Page 2 of 5

DATE: 03/07/2023

**DIVISION:X:** Felony - X (Circuit)

- 12:04:29 PM COURT IN RECESS
- 01:31:24 PM COURT RECONVENES
- 01:31:36 PM STATE PROVIDES CLERK WITH STATE'S EXHIBIT #1A-N
- 01:38:58 PM STATE WITNESS: DEBORAH LEE OFFORD SWORN & TESTIFIED
- 01:55:36 PM STATE OFFERED OFFORD (SMALL) PHOTO ARRAY PREVIOUSLY MARKED AS STATE'S EX. # 3, FOR ID PURPOSES ONLY
- 01:55:39 PM STATE'S EX. # 3, ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION
- 01:55:48 PM STATE'S WITNESS: DEBORAH LEE OFFORD CONTINUES TESTIMONY
- 03:10:45 PM DEF OFFERED SWORN STATEMENT OF DINAH ROSALES PREVIOUSLY MARKED AS DEFENSE EX. # 19, FOR ID PURPOSES ONLY
- 03:10:49 PM DEF OFFERED TRANSCRIPT OF JOSEPH AHRENS PREVIOUSLY MARKED AS DEFENSE EX. # 20, FOR ID PURPOSES ONLY
- $03{:}11{:}41~\text{PM}$  DEFENSE EX. # 19 AND 20 , ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION
- 03:15:13 PM PARTIES PRESENT ARGUMENT TO THE COURT FOR MOTION TO SUPPRESS IDENTIFICATION
- 04:03:48 PM MOTION TO SUPPRESS PHOTO LINEUPS- COURT RESERVES RULING
- 04:04:36 PM MOTION TO SUPPRESS IN COURT IDENTIFICATION IS GRANTED
- 04:05:28 PM COURT IN RECESS
- 04:15:11 PM COURT RECONVENES
- 04:15:32 PM PARTIES PROCEED ON MOTION IN LIMINE REGARDING WINN DIXIE LEBARON
- 04:17:21 PM DEF OFFERED DET. MICHAEL HARRISON, SUPP. 8 PREVIOUSLY MARKED AS DEFENSE EX. # 1, FOR ID PURPOSES ONLY
- 04:17:25~PM DEF OFFERED DET. EASTON, SUPP. 7 PREVIOUSLY MARKED AS DEFENSE EX. # 2, FOR ID PURPOSES ONLY
- 04:17:27 PM DEF OFFERED DET. GRIFFIN, SUPP. 9 PREVIOUSLY MARKED AS DEFENSE EX. # 3, FOR ID PURPOSES ONLY
- 04:17:29 PM DEF OFFERED DET. BILL WILLIAMS, SUPP. 17 PREVIOUSLY MARKED AS DEFENSE EX. # 4, FOR ID PURPOSES ONLY

CASE NO: 50-2017-CF-008722-AXXX-MB DIVISION:X: Felony - X (Circuit)

04:17:32 PM - DEF OFFERED DET. WILLIAMS, SUPP. 4 PREVIOUSLY MARKED AS DEFENSE EX. # 5, FOR ID PURPOSES ONLY

DATE: 03/07/2023

04:17:34 PM - DEF OFFERED AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT PREVIOUSLY MARKED AS DEFENSE EX. # 6, FOR ID PURPOSES ONLY

 $04:17:36\ PM$  - DEF OFFERED PHOTOS-  $1989\ LEBARON$  PREVIOUSLY MARKED AS DEFENSE EX. # 7, FOR ID PURPOSES ONLY

04:17:38 PM - DEF OFFERED PHOTOS- LEBARON PREVIOUSLY MARKED AS DEFENSE EX. # 8, FOR ID PURPOSES ONLY

04:17:40 PM - DEF OFFERED CLAUDE POITRAS INTERVIEW (2/14/91) PREVIOUSLY MARKED AS DEFENSE EX. # 9, FOR ID PURPOSES ONLY

04:17:42 PM - DEF OFFERED JOSEPH AHERNS INTERVIEW (5/26/90) PREVIOUSLY MARKED AS DEFENSE EX. # 10, FOR ID PURPOSES ONLY

04:17:43 PM - DEF OFFERED WJNO RADIO BROADCAST OF JOSEPH AHRENS PREVIOUSLY MARKED AS DEFENSE EX. # 11, FOR ID PURPOSES ONLY

04:17:45 PM - DEF OFFERED JOSEPH AHRENS INTERVIEW (6/28/91) PREVIOUSLY MARKED AS DEFENSE EX. # 12, FOR ID PURPOSES ONLY

04:17:47 PM - DEF OFFERED JEAN PRATT INTERVIEW (5/26/90) PREVIOUSLY MARKED AS DEFENSE EX. # 13, FOR ID PURPOSES ONLY

04:17:49 PM - DEF OFFERED JEAN PRATT INTERVIEW (6/27/91) PREVIOUSLY MARKED AS DEFENSE EX. # 14, FOR ID PURPOSES ONLY

04:17:51 PM - DEF OFFERED WENDEL PRATT INTERVIEW (5/26/91) PREVIOUSLY MARKED AS DEFENSE EX. # 15, FOR ID PURPOSES ONLY

04:17:52 PM - DEF OFFERED WENDEL PRATT JR, INTERVIEW (6/27/91) PREVIOUSLY MARKED AS DEFENSE EX. # 16, FOR ID PURPOSES ONLY

04:17:58~PM - DEF OFFERED MINDY PEREZ INTERVIEW (5/26/90) PREVIOUSLY MARKED AS DEFENSE EX. # 17, FOR ID PURPOSES ONLY

04:18:02 PM - DEF OFFERED CHRYSLER LEBARON ARTICLE PREVIOUSLY MARKED AS DEFENSE EX. # 18, FOR ID PURPOSES ONLY

04:18:09 PM - DEFENSE EX. # 1-18, ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION

04:22:05 PM - STATE OFFERED EXHIBITS PREVIOUSLY MARKED AS STATE'S EX. # 4A-M, FOR ID PURPOSES ONLY

04:22:45 PM - STATE OFFERED DWAYNE KELLY PERPETUATION PREVIOUSLY MARKED AS STATE'S EX. # 5, FOR ID PURPOSES ONLY

Page 4 of 5

DATE: 03/07/2023

**DIVISION:X:** Felony - X (Circuit)

04:22:48 PM - STATE OFFERED PHOTOGRAPHS PREVIOUSLY MARKED AS STATE'S EX. # 6A-H, FOR ID PURPOSES ONLY

04:23:13 PM - STATE'S EX. # 4A-M, 5, 6A-L, ADMITTED BY THE COURT INTO EVIDENCE, WITHOUT OBJECTION

 $04{:}23{:}34~\text{PM}$  - DEFENSE & STATE PRESENTS ARGUMENT TO THE COURT FOR MOTION IN LIMINE

05:03:38 PM - PER COURT- STATE'S EXHIBIT #5 FOR MOTION IN LIMINE IS TO BE SEALED PER COURT ORDER

05:05:35 PM - COURT IS RESERVING RULING ON MOTION IN LIMINE AT THIS TIME

05:05:37 PM - COURT IN RECESS

05:05:40 PM - PLEASE SEE COURT EVENT FORM