

#### **HENDRY COUNTY SHERIFF'S OFFICE**

101 S BRIDGE ST LABELLE, FL 33935

# SUPPLEMENT NUMBER

| 863-674   | -5600  |  |   |   |                             |                        |                  | OF                  | FEN                        | SE               | KEP                           | OR          |
|---|--|--|---|---|-----------------------------|------------------------|------------------|---------------------|----------------------------|------------------|-------------------------------|-------------|
| Agency Case Number<br>HCSO18OFF000923   | Report Date / Time<br>03/15/2018 04:08 PM  |  | Offense Description S49 SEARCH WARRANT    |   |                             |                        |                  |                     |                            |                  |                               |             |
| CAD Incident Number<br>HCSO18CAD023143  | ncident Number External Case Reference Number  |  |   | Range of Occurrence Date/Time<br>03/15/2018 02:33 PM to 03/15/2018 02:33 PM |                             |                        |                  |                     |                            |                  |                               |             |
| LOCATION OF OCCURR  | ENCE   |  |   |   |                             |                        |                  |                     |                            |                  |                               |             |
| County<br>HENDRY  | Address<br>1705 RED RD , CLEW  | ISTON, FL.                                       | 33440                                     |   |                             |                        | Latitud<br>26.73 |                     |                            | Longit           | ude<br>90189                  |             |
| Location Category Residence   | Location Type Single family res  |  | Location Desc<br>1705 Red                 | ription<br><b>Rd</b>  | Locatio<br>Inha             | on Status<br>bited     |                  |                     |                            |                  | ondition                      |             |
| Weather   | □Cloudy □Fog   |  | Rain                                      | □Snow   | □Hail                       |                        |                  | Other               |                            |                  | iknown                        |             |
| PERSON: OTHER PERSO   | ON   |  |   |   |                             |                        |                  |                     |                            |                  |                               |             |
| First Name<br>SHERYL  | Middle Name<br>A   | Last Name<br>BUCKH                               | ANAN                                      | Suffix  | Date of Birth<br>09/26/1962 | Age<br>55              | Race<br>W        | Sex<br><b>F</b>     | Height<br>505              | Weight<br>120    | Hair                          | BRO         |
| Master Name Index Number   Pla<br>HCSO03MNI066874                               | ce of Birth  | Nation<br>USA                                    |   | Driver's License<br>B2557886284   |                             |                        | State<br>FL      | Clas                | ss or Type                 |                  | ,                             | 1           |
| Address<br>625 N JINETTE  |  |  | CLEWISTON                                 |   | County<br>HENDRY            |                        |                  | State<br>FL         | Zip Code<br>33440          |                  | Phone<br><b>863)233</b>       | -4604       |
| Residence Status<br>Within jurisdiction   |  |  | port Associated with                      | h Person  |                             |                        | Arre             | sted                |                            | □Wan             |                               |             |
| Occupation  |  | CI   | ployer<br>EWISTON YOU                     |   |                             | N-1- 190               | 0-4-             |                     |                            | r Busine         | ss Index N                    | Number      |
| Address<br>110 WEST OSCELOA ST  |  |  | c   | ity<br>LEWISTON F   | L 33440                     | State Zi               | Code             | 863                 | ne<br>19839831             |                  |                               |             |
| PERSON: OTHER PERSO   |  |  |   |   |                             |                        |                  |                     |                            |                  |                               |             |
| First Name<br>JOHN  | Middle Name<br>DOUGLAS   | Last Name<br>MORAN                               |   | Suffix<br><b>JR</b>   | Date of Birth<br>11/23/1970 | Age<br>47              | Race<br>W        | Sex<br>M            |                            | Weight<br>230    | Hair<br>BRO                   | Eyes<br>BLU |
| HCSO04MNI066105   | ce of Birth  | Nation   |   | Driver's License<br>M6504647042   | 230                         |                        | State<br>FL      | A_                  | ss or Type                 | <u> </u>         |                               |             |
| Address<br>1705 RED RD<br>Residence Status                                      |  | T Vahiala an Bar                                 | City<br>CLEWISTON<br>port Associated with | h Baraan  | County<br>HENDRY            |                        |                  | State<br>FL         | Zip Code<br>33440          |                  | hone<br>3 <b>63-245-</b>      | 5958        |
| Within jurisdiction Occupation  |  |  | ployer                                    | n retson  |                             |                        | Arre             | sted                | IMonto                     | Wan              | led<br>ss Index N             | li mala a a |
| UNKNOWN<br>Address  |  |  | UTHERN GARI                               | DENS  |                             | State   Zip            | Code             | Pho                 |                            | - Busine         | ss index r                    | Numper      |
| 7.44.000  |  |  |   |   |                             |                        |                  |                     | 9835333                    |                  |                               |             |
| INITIAL NARRATIVE: 03/  | 15/2018 04:08 PM   |  |   | \   |                             | <u> </u>               |                  |                     |                            |                  |                               |             |
| Reporting Officer Call Number   Officer Name                                    |  | Permanent  | D Number                                  | Approving Sup<br>Approved   | ervisor<br>Supervisor Name  |                        |                  |                     |                            | Sermane          | nt ID Num                     | ber         |
| CH6 SCOWDEN,  | LOUIS D  | HCSO14   | PER000026                                 |   | SCOWDEN, L                  | OUIS I                 | D                |                     |                            |                  | 4PERO                         |             |
| Investigations Divis<br>(PBSO) Cold Case<br>case# 90-112660.  Through Detective | ive Sergeant Scowe<br>sion (CID) was cont<br>Unit. Detective McG<br>McCann's investiga<br>iston, FL. 33440, we | acted by<br>Cann adv                             | Detective F<br>ised that sl<br>n Moran Jı | Paige McC<br>he is inve   | Cann of the stigating a     | Palm<br>homid<br>Shery | Beach<br>cide th | n Co<br>at o<br>han | unty S<br>ccurre<br>an W/F | herifi<br>d in 1 | f's Off<br>1990, 1<br>1-62, o | PBSO<br>f   |
| Facebook, on their On 3-15-18, based  | ·  | y Detectiv                                       | e McCann                                  | , I obtaine   | ed a Search                 | Warr                   | ant, si          | gne                 | d by th                    | е Но             | norab                         | le          |
| Judge Scott Cupp,   | to seize Moran and   | Buckhan  | an's cell p                               | hones for   | evidentiary                 | purp                   | oses.            | -                   | _                          |                  |                               |             |
| Moran is supposed   | t was served on 3-1<br>ly in Pompano Bea<br>over to Detective M  | ch for wo  | rk, and will                              | return to   | Clewiston                   | in a f                 | ew day           |                     |                            |                  |                               |             |
| fucking right to go<br>Moran, which seem  | ed to only make his<br>Clewiston. Moran  | vned <mark>by n</mark><br>m mo <mark>re u</mark> | ne, or my w<br>pset. Mora                 | rife." I tri<br>ın did say  | ed explaining that he will  | g the                  | Searce<br>ly sur | h W<br>rend         | arrant<br>er his           | proc<br>cell p   | ess to                        |             |
| Copies of the origin property receipts a  | nal signed Search V<br>re attached to this r   |  | order to Sea                              | al, Search  | Warrant in                  | vento                  | ry ret           | ırn,                | HCSO                       | and l            | PBSO                          |             |
| This report will be   | closed, and forward  | led to rec                                       | ords.                                     |   |                             |                        |                  |                     |                            |                  |                               |             |

| Report Date / Time<br>03/15/2018 04:08 PM | Offense Description S49 SEARCH WARRANT            |
|---|---|
|   | Range of Occurrence Date/Time 03/15/2018 02:33 PM |

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|---|------|---------------------------------------|--|
| DEDODTING OFFICED / CUDEDVICOR ADDROVAL |      |                                       |  |

#### REPORTING OFFICER / SUPERVISOR APPROVAL

| Reporting Officer  |      |                  | Approving Supervisor |                          |  |  |  |
|--------------------|------|------------------|----------------------|--------------------------|--|--|--|
| Call Number<br>CH6 |      | ID Number<br>626 | Rank<br>DETECTIVE    | Name<br>SCOWDEN, LOUIS D |  |  |  |
| Signature          | Shal | Signature        | Short                |                          |  |  |  |



#### **HENDRY COUNTY SHERIFF'S OFFICE**

LaBelle (863) 674-5600 Clewiston (863) 805-5000

|      | 1    |     | 1 |
|------|------|-----|---|
| Page | <br> | of_ |   |

### PROPERTY RECEIPT

| OFFENSE NUMBER:                         | F000933 DATE: | 3/15/18                               | EVIDENCE NUMBER:        |                      |  |  |
|---|---------------|---------------------------------------|-------------------------|----------------------|--|--|
| EVIDENCE                                | ☐ FOUND       | ,                                     | ☐ DESTROY               |                      |  |  |
| SAFEKEEPIN                              | IG LABORATO   | RY ANALYSIS                           | PROPERTY OF DECE        | ASED                 |  |  |
| CHARGES/OFFENSE:                        |               | Shela Ku                              | en Waven                | DEPENDANT'S DOB:     |  |  |
| MUYDEN G WII                            | He avitres    | DATE-TIME IMPOUNDED/SEIZED            | DEPUTY IMPOUNDING       | SEIZING:             |  |  |
| OWNER DAVIGHTH THE SILL OF IT IS IN CO. | 11/21         | OWNER'S/VICTIM'S                      | 10 12755/               | L. Sady Chla         |  |  |
| I HOME TELEPHONE:                       |               | WORK TELEPHONE                        | a road, Claussin        | EXTENSION:           |  |  |
| 863 9835                                | 503           |                                       |                         |                      |  |  |
| ITEM# QUANTITY                          |               | DESCR                                 | IPTION OF ITEM/PROPERTY |                      |  |  |
|   | 16 Cellulas   | ghal silver                           | with pink case          |                      |  |  |
| - SAIGH                                 | Tribu         |                                       | 718 7584                |                      |  |  |
|   | J.",          | MEI 35878                             | 84077675905             |                      |  |  |
|   |               |                                       |                         |                      |  |  |
|   |               |                                       |                         |                      |  |  |
|   |               |                                       |                         |                      |  |  |
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|   |               |                                       |                         |                      |  |  |
|   |               | CHAIN OF C                            | CUSTODY                 |                      |  |  |
| ITEM# DATE                              |               | RELEASED BY (FROM)                    | RELEASED BY (TO)        | LOCATION OF PROPERTY |  |  |
| 3.15-1                                  | 3 1412 S      | her Buckenen                          | Ist. fully              | CID                  |  |  |
| 1 3-15-1                                | P 1455 De     | ) . Muc ( Ga                          | Destay MCan             | 1+1×(9-1)            |  |  |
|   |               |                                       | · - · · · ·             |                      |  |  |
|   |               |                                       |                         |                      |  |  |
|   | 7 7           |                                       |                         |                      |  |  |
|   |               |                                       |                         |                      |  |  |
|   |               |                                       |                         |                      |  |  |
|   |               |                                       |                         |                      |  |  |
|   |               |                                       |                         |                      |  |  |

### HENDRY COUNTY SHERIFF'S OFFICE SEARCH WARRANT INVENTORY & RETURN

## STATE OF FLORIDA

#### TWENTIETH JUDICIAL CIRCUIT

| COUNTY OF HENDRY  | ,  |
|---|--|
|   | Page <b>01</b> of/   |
| Received this Search Warrant on the 15 day of Mark day of Mark 20/8                     | , 20 8 and executed the same on , by searching the 1705 Red (2) Classifler, scribed therein and by taking into my custody the property |
| described in the following Inventory and Return and by havir<br>Inventory and Return to | g and delivered a copy of the Search Warrant and this  |
| Time Search Warrant served: 1436  | Time Search Warrant cleared: 1445  |
| PROPERTY TAKEN PURSUANT TO SEARCH WARRANT:  | 16   |
| ITEM #1 LG allular phone - Tribute HD 423718758 IMEE 358784077675905                    | TIEM #10   |
| ITEM #2   | ITEM #11   |
| ITEM #3   | ITEM #12   |
| ITEM #4   | ITEM #13   |
| ITEM #5   | ITEM #14   |
| ITEM #6   | ITEM #15   |
| ITEM #7   | ITEM #16   |
| ITEM #8   | ITEM #17   |
| ITEM #9   | ITEM #18   |
| 1, Louis Scorden, the officer   | by whom this Search Warrant was executed, do swear that  |
| this Inventory and Return contains a true and detailed accou                            | int of all of the property taken by me on said Search Warrant.   |
| Afflant's Signature:  | Date: 3 18   |
| Witness Signature: Town M(W+41)   | CASE NUMBER: HCSO/BUFF000913   |
| ORIGINAL - CASE EVIDENCE PINK - OFFICER   | GOLDEN ROD - ISSUING JUDGE YELLOW - CLAIMANT   |

(GOLDEN ROD COPY TO BE RETURNED TO JUDGE WITHIN TEN (10) DAYS OF EXECUTION.)

IN THE CIRCUIT/COUNTY COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR HENDRY COUNTY, FLORIDA.

| STATE OF FLORIDA | } |                              |
|------------------|---|------------------------------|
|                  | } | AFFIDAVIT FOR SEARCH WARRANT |
| COUNTY OF HENDRY | } |                              |

Before me, Judge Cont H. Coff , Judge of the Circuit/County Court, In and For Hendry County, Florida, personally appeared Detective Sergeant Louis Scowden #CH6, Deputy Sheriff, of the Hendry County Sheriff's Office, and Detective Paige McCann #4975 of the Palm Beach County Sheriff's Office who, being by me first duly sworn, deposes and says she has probable cause to believe and does believe that in the residence, premises, and curtilage more particularly described as:

1705 Red Road, Clewiston, Hendry County, Florida. A one story, single family dwelling, The residence is located in the cul-de-sac of Red Road.

To reach the above-described residence, start at the major intersection of Highway US 27 and County Road 835. Travel south on CR 835 from US 27, for approximately one mile. Turn east onto Pit Rd, then north onto Red Road for approximately ¼ mile, ending at 1705 Red Road.

And there is now being kept in the said residence, premises, out buildings, structures, vehicles and curtilage, Any cellular device, or SIM card reasonably believed to be assigned to Sprint phone # 863-245-5958, which belongs to JOHN MORAN JR W/M 11-23-70 and/or Sprint phone # 423-718-7584 which belongs to SHERYL BUCKHANAN W/F 9-26-62.

All of which is being kept and/or used in violation of the laws of the State of Florida to-wit:

F.S.S. 782.04, Homicide.

F.S.S. 914.22, Tampering with a witness.

There now exists probable cause to believe that there is currently being kept in the said residence, curtilage, out buildings, structures, and/or any vehicles: Any cellular device, or SIM card reasonably believed to be assigned to Sprint phone # 863-245-5958, which belongs to JOHN MORAN JR W/M 11-23-70 and/or Sprint phone # 423-718-7584 which belongs to SHERYL BUCKHANAN W/F 9-26-62. Electronic or otherwise: such as cell phones, personal electronic devices (PDA), computers, and other related equipment, all of which are being kept and/or used in violation of the laws of the State of Florida.

Your Affiant's reasons for his beliefs that the laws of Florida are currently being violated as stated above and the facts establishing the grounds for this Affidavit and the probable cause for believing that such facts exist, and these same facts having been presented to this issuing Magistrate as follows:

1. Your Co-Affiant, Detective Sergeant Louis Scowden has over nine years of law enforcement experience. Detective Sergeant Scowden has been with HCSO for over three years, and has been assigned to the Criminal Investigations Division as an investigator for more than a year. Detective Sergeant Scowden has attended multiple training courses throughout his law enforcement career to include Advanced Report Writing, Speed Measurement, Field Training Officer, Army National Guard Multipurisdictional Counter Drug Task Force Training - To include Asymmetric Threat Recognition, Reacting to Tactically Trained Subject, and Tactical Care Cover and Concealment, Human Trafficking Education. Attended a Credit Card Fraud Conference hosted by Discover Card. Attended the 2017 International Association of Homicide Investigators conference. Military training includes, Explosive Ordnance Disposal (EOD) School, Advanced EOD Team Leader Academy, FBI Home Made Explosive (HME) recognition course, Improvised Explosive Device (IED) electronics and defeat course, and Post Blast Investigation course.

Your Affiant, Detective Paige McCann (#4975), has been duly appointed as a Deputy Sheriff for the Palm Beach County Sheriff's Office, and has all the powers and duties of a law enforcement officer in and for Palm Beach County, Florida. Your Affiant has successfully completed the practical and academic instruction required by the State of Florida to be certified by the Florida Department of Law Enforcement, Criminal Justice Standards and Training Commission. Your Affiant has been a certified law enforcement Officer since 1992 and is currently assigned to the Palm Beach County Sheriff's Office Violent Crimes Division, Cold Case Homicide Unit. Your affiant has

been assigned to the Violent Crimes Division investigating Homicides since 1995. Your Affiant has completed advanced training including, but not limited to Advanced Homicide Investigations, Spanish for Law Enforcement, Cold Case Homicide Investigations, basic interviews and interrogation, and Blood Spatter interpretation. Your Affiant has a Bachelor's Degree in Criminal Justice from Florida State University and a Master's Degree in Criminal Justice Administration from Lynn University.

Detective Sergeant Scowden is the Co-Affiant on this Search Warrant, to assist Detective McCann with a homicide investigation. As Detective McCann does not possess jurisdictional authority within Hendry County.

The below Probable Cause was provided by Detective McCann, by facts gathered during her investigation.

On May 26, 1990, Marlene Warren was at her residence located at 15470 Takeoff Place, Wellington, Florida, along with her son and several of his friends. Around 10:00 a.m., they noticed a white Chrysler LeBaron pulled into the driveway at the residence. A person dressed as a clown carrying a flower arrangement along with two balloons exited the vehicle and approached the front door. As Marlene Warren opened the front door to accept the flower arrangement and balloons, she was shot in the face by the person dressed as a clown. As Marlene Warren fell to the ground the person dressed as the clown calmly walked to the Chrysler LeBaron and drove away. Marlene Warren was transported to the hospital where she died two days later. The initial investigation focused on Marlene Warren's husband, Michael Warren and Sheila Keen with whom he was having an affair with. An arrest was never made during the initial investigation. The homicide of Marlene Warren was re-opened in 2014. It was learned that Michael Warren and Sheila Keen maintained a relationship and eventually got married and moved to Tennessee and then to Virginia. When this case was reopened, interviews were conducted as well as additional DNA and microscopic analysis was conducted on evidence collected during the initial investigation. As a result, probable cause was established linking Sheila Keen Warren to the murder of Marlene Warren.

This case was presented to a grand jury who indicted Sheila Keen Warren for the first degree murder of Marlene Warren. Sheila Keen Warren was arrested on September 26, 2017, in Virginia. One of the witnesses during the initial investigation, John Moran Jr. was re-interviewed and confirmed the information he provided in his statement to detectives in 1990 was true and accurate. After the arrest of Sheila Keen Warren, information was received that John Moran Jr. may have additional information in reference to this homicide. Det. Springer met with John Moran Jr. in October 2017, at which time another statement was obtained. Moran advised that

since the arrest of Sheila Keen, Michael Warren contacted him through his Facebook account.

In February 2018, Det. Springer received a message on his voice mail from John Moran Jr. requesting Detective Springer contact him. Moran Jr. advised that that he (Moran) could "give us" Michal Warren for the murder of his wife, Marlene Warren. Det. Springer attempted to contact John Moran Jr. via telephone however was unsuccessful therefore Det. Springer and your affiant traveled to John Moran Jr. residence located at 1705 Red Road, Clewiston, Florida in attempt to discover the information Moran Jr. advised he had.

Det. Springer and I met with John Moran, Jr and his girlfriend, Sheryl Buckhanan on the front porch of their residence. John Moran was very nervous and advised that he was afraid to provide the information regarding Michael Warren's involvement. John Moran, Jr. advised that he and his father John Moran Sr. had worked for Michael Warren around the time of Marlene Warren's murder. John Moran Sr. told his son, prior to his death, that he had driven the second getaway car the day of the murder. John Moran Sr. told him (Jr.) where the getaway car and the gun used in the homicide were disposed of after the murder. John Moran, Jr. would not provide us with the location but alluded to the fact it was in the water at a location he would have to physically take us to. John Moran Jr. expressed that he was in fear that Michael Warren would have him killed if he provided the information to detectives. John Moran Jr. advised that since the arrest of Sheila Keen (Warren) Michael Warren contacted him via his Facebook (https://www.facebook.com/sheryljohn.moran) as well as on his cellular phone (863-245-5958). According to John Moran Jr, he and Michael Warren communicated through instant messenger through Moran Jr. Facebook account. Michael Warren also contacted him through his girlfriend Sheryl Buckhanan's cellular phone (423-718-7584) since her cellular phone had the same area code as Warren (Kingsport, Tennessee). Moran Jr. advised this was specifically done to avoid suspicion if Law Enforcement were to examine Michael Warren's cellular phone records. John Moran Jr. advised that during his communication with Michael Warren via Facebook and his cellular phone, Michael Warren offered to buy him a house if John Moran Jr. would testify on their behalf. In addition, John Moran Jr. advised that he and Michael Warren have been communicating regarding this homicide through text messages and instant messenger (Facebook). Your affiant knows from training and experience that the results of this search warrant will likely lead to information that could possibly implicate Michael Warren in the homicide of Marlene Warren as well as tampering with a witness (John Moran Jr.) John Moran Jr. briefly showed me his cellular phone and text messages and commented that somehow Michael Warren had erased his comments from the text messages. Moran advised Michael Warren's cellular phone number was 423-480-0407. John Moran Jr. once again

expressed concern regarding his safety if he were to provide the information that would implicate Michael Warren in the murder of his wife Marlene Warren. John Moran Jr. refused to cooperate any further at this time and inquired regarding reward money for the information he could provide so he could relocate to avoid being harmed or killed by Michael Warren.

Based on the facts set forth through the investigation, I believe it is imperative to obtain the cell phone, and/or any other electronic devices, with internet capabilities for communicating online or otherwise: such as cell phones, personal electronic devices (PDA), computers, and other related equipment for John Moran Jr., and Sheryl Buckhanan.

WHEREFORE, your Affiant, Detective McCann and Co-Affiant, Detective Sergeant Scowden, prays a Search Warrant be issued commanding the Sheriff of Hendry County, Florida, or his duly appointed Deputies, with the proper and necessary assistance from the Palm Beach Sheriff's Office, the Florida Department of Law Enforcement and any other Law Enforcement agency actively involved in this ongoing investigation to search the residence, premises, out buildings, structures, vehicles and curtilage, described and named above being in Hendry County, Florida, making the search of the residence, premises, out buildings, structures, vehicles and curtilage thereof, any outbuildings, any vehicles thereon, and any person(s) therein believed to be involved in illegal activity, in the daytime or the nighttime as the exigencies of the occasion may demand or require or on Sunday and to search the residence, structures, premises, and curtilage thereof, any outbuildings, any vehicles thereon, and any person(s) therein, and all the spaces therein for Any cellular device, or SIM card reasonably believed to be assigned to Sprint phone # 863-245-5958, which belongs to JOHN MORAN JR W/M 11-23-70 and/or Sprint phone # 423-718-7584 which belongs to SHERYL BUCKHANAN W/F 9-26-62. Electronic or otherwise: such as cell phones, personal electronic devices (PDA), computers, and other related equipment, and if the same be found upon the residence, premises, and curtilage or person(s), to seize the same as evidence and to arrest any person(s) in the unlawful possession thereof.

Detective Paige McCann, AFFIANT

Detective Sergeant Louis Scowden, CO-AFFIANT

Sworn to and subscribed before me this  $15^{\uparrow\uparrow}$  day of MbRDN

x Personally Known, or Type of Identification: a. HCSO ID:

\_CH6 \_

Florida D/L: b.

Other: C.

Judge

THE

**CIRCUIT/COUNTY** 

COURT,

**TWENTIETH** 

JUDICIAL CIRCUIT IN AND FOR HENDRY

COUNTY, FLORIDA.