

WACO POLICE DEPT

CONTINUATION/FOLLOW-UP REPORT

1. Time/Date Dictated 2:15P 9-19-82 2. Case Number 82-07-25720

3. Offense or Incident CAPITAL MURDER 4. Location KOEHNE PARK 5. Date Offense Reported 7-13-82

Victim or Complainant (Last Name First) FRANKS, KENNETH Address 2804 SAVANNAH COURT

Table with columns: Qty., Description (Size, Color, Model, Style, Material, Condition, Serial No.), Value Stolen, Value Rcv.

8. Arr. Want Canc Name (Last, First, Middle) Address Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc Name (Last, First, Middle) Address Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s) Stolen Stored Vict's Veh. Towed Canc

Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts

Owner Address DA 07087 Est. Value

The following supplementary report will be an overall narrative of the investigation which was conducted by SGT. SIMONS & I from 9-10-82 through 9-18-82.

Upon reading this report on 9-10-82, SGT. SIMONS & I did find that we knew a couple of the people in this report. I knew of BOBBY BREM and that SGT. SIMONS had met and knew MUNEER DEEB. After talking this over with SGT. SIMONS it was decided that we could contact BOBBY BREM first. We contacted BOBBY BREM at approx. 1:P on 9-10-82. At approx. 1:A on 9-11-82 SGT. SIMONS & I went to SKAGGS SUPERMARKET in an attempt to talk to DEEB and find out what he knew about the MURDERS involving KENNETH FRANKS, JILL MONTGOMERY & RAYLENE RICE. While waiting for MUNEER DEEB because we knew that he did come to SKAGGS DEPT. STORE late night we did talk with PATTY PICK & WILLIE TOMPKINS at SKAGGS, and after receiving information from them it was decided that we would not contact DEEB until we could investigate him further.

On 9-11-82 at approx. 10:A, we contacted LISA KADER at the METHODIST HOME. At approx. 2:P we talked to FAYE PEARSON at her place of employment being GIBSON'S DEPT. STORE. FAYE PEARSON is a friend of LISA KADER and also lives at the METHODIST HOME. FAYE PEARSON was unable to add any information to the report other than the fact that she felt that the only two people that possibly might have killed KENNETH FRANKS and THE GIRLS was either MUNEER DEEB or TAB HARPER.

On 9-11-82 at approx. 8:P, SGT. SIMONS & I talked with DR. & MRS. HEALD about the culture and religions of the MIDDLE EAST. DR. HEALD was with the STATE DEPARTMENT of the U.S. GOVERNMENT and was assigned to the MIDDLE EAST for most of his career.

On 9-12-82 at approx. 11:A we talked with CHRISNA REED at SKAGGS DEPT. STORE, where she was employed. At approx. 11:A on 9-12-82, Sunday, we talked with KEBANA REED. At approx. 2:P, 9-12-82, we talked to PATRIC TORRES in reference to his involvement or his knowledge of the people that were MURDERED.

approx. 3:P, 9-12-82, we talked to GAIL KELLEY. We also talked to GAIL KELLEY at approx. 7:A on 9-13-82 as well as approx. 7:P on 9-13-82.

cont'd

Form with fields: Cl. by Arr., Suspended, Exced. Cl., 12. Officer Making Report (BAIER), Badge (334), Reviewed By, Date, Clerk, Sergeant.

WACO POLICE DEPT

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3. Offense or Incident

CAPITAL MURDER

4. Location

KOEHNE PARK

5. Date Offense Reported

7-13-82

Victim or Complainant (Last Name First)

FRANKS, KENNETH

Address

2804 SAVANNAH COURT

7. Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen

Value R

PROPERTY

PERSONS

VEHICLE

8. Arr. Want Canc

Name (Last, First, Middle)

Address

Witr. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

9. Arr. Want Canc

Name (Last, First, Middle)

Address

Witr. Susp. Writ/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

10. Abandoned Used in Offense Parked at PD Year Make Model Name Body Type Color(s)

Stolen Stored Vict's Veh Towed Canc

Lic. Yr-State-Number

V.I.N.

Identifying Marks-Condition-Missing Parts

Owner

Address

DA 07088

Est. Value

FORM THREE CONTINUED, PAGE 2:

In reference to the information obtained from GAIL KELLEY see SGT. SIMONS supplement.

At approx. 11:30P SGT. SIMONS did arrest MUNEER DEEB for the offense of MURDER in reference to the death of KEN FRANKS. The warrant was obtained from JP JOHN CABANISS, bond set at \$100,000. After he was warned by JP JOHN CABANISS, warning form has been attached to the original report in RECORDS, I did have an opportunity to talk to MUNEER DEEB. MUNEER DEEB did state that he had been in the UNITED STATES for approx. 3 1/2 years and had come here to go to school. He had not completed one semester at MCC however he had enrolled twice. He said that he opened up the RAINBO STORE along with a friend of his, being KARIM QASEM, who holds TDL#10095715 and had a DOB/7-28-58. They opened up the store in February 1982. Upon questioning DEEB in reference to his knowledge of KEN FRANKS first he said that he had never met KEN FRANKS and then had admitted knowing of him and seeing him twice, once at the 7-ELEVEN STORE on N. Valley Mills Drive and once when he drove through the parking lot of his store. He could not give me any facts or names of the girls that were killed. There were several contradictions in what MUNEER DEEB had told me. One of them was stating that at first he said that he only worked and went home. He said that he would close the store on most of the evenings and then go straight home. And then after questioning him further he stated that he would sometimes go to SKAGGS but only stay there for 30 minutes to an hour and then return home, that he never deviated from that schedule. He stated that he did not know his correct address only saying that he lived in a mobile home by Loop 340 on Bellmead Drive and did not have any phone. In reference to his time at the store, he stated that he and QASEM would alternate opening up the store, but that DEEB would always be at the store at approx. 11:P.

I did question him in reference to his female relationships and he said that there was only one love and that was KEBANA REED who he had known for approx. 3 years and had met her at the K-MART off of IH35. He did state that he bought her an engagement ring however she would not take it. Other girls that he knew was a PATTY from Reisel, who he met at ELLYS, a KIM, and a DANA DIAMOND, who he said lived behind the store and was from Baytown. I did question him in reference to his religion and he stated that he did not smoke marihuana, smoke cigarettes, could not take any pills, did not drink and could not engage in

11. Unfounded Suspended
 Cl. by Arr. Excep. Cl.

12. Officer Making Report
BAIER

Badge
334

Reviewed By

Date

X
DW

Clerk

Sergeant

WACO POLICE DEPT

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Qty. Description (Size, Color, Model, Style, Material, Condition, Serial No.)

Value Stolen

Value Rc

PROPERTY

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Name (Last, First, Middle)

Address

Witr. Susp. Wrrt/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

PERSONS

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Name (Last, First, Middle)

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Witr. Susp. Wrrt/Arr. No.

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Lic. Yr-State-Number V.I.N. Identifying Marks-Condition-Missing Parts

VEHICLE

Owner

Address

Est. Value

FORM THREE CONTINUED, PAGE 3:

DA 07089

sex with females until he was married.

did question him in reference to him knowing GAIL KELLEY and he stated that he did and that she had rented her an apartment for her to stay in when she ran away from the METHODIST HOME. He did state that she came to him asking for job approx. 2 weeks ago however he told her that she was too young to work for him, that she had to be at least 19yoa. He never would admit to this OFFICER to the fact that he had killed or admitting to anyone that he had killed KENNETH FRANKS, JILL MONTGOMERY OR RAYLENE RICE.

On 9-14-82 SGT. SIMONS & I were able to talk to DANA DIAMOND and found out about the insurance policy however were unable to, at that time, find the name of the insurance company. At approx. 12: MIDNIGHT, 9-14-82, SGT. SIMONS did talk to CHRISTINA JUHL who was an ex-employee of the RAINBO STORE where she worked as an attendant. See SGT. SIMONS' report in reference to CHRISTINA JUHL.

After investigating further we did find that the insurance company that DEEB had taken the insurance on GAIL for \$20,000 was SOUTHERN LIFE & HEALTH INS. COMPANY, located at 538 New Road, 772-9235. The manager of the agency here in Waco is a MR. CHRIS FLORES. I did contact MR. FLORES on 9-16-82. He did tell me that MUNEER DEEB was paying \$10.00 each month for an accidental death plan on himself, being policy #P40659 for \$20,000 as well as a policy #P40660 for GAIL KELLEY. The insurance policy on GAIL KELLEY was also \$20,000. I did get the name of a THOMAS BRITT who is at the head office in Birmingham, Ala. of SOUTHERN LIFE & HEALTH INS. COMPANY, AC205/933-1160, P. O. Box 671, Birmingham, Ala., 35201.

At approx. 10:A on 9-16-82 I contacted THOMAS BRITT in Birmingham, Ala. At that time I told him what we had and what information I needed. On 9-17-82 THOMAS BRITT did return my call at approx. 10:A and informed me that on GAIL KELLEY'S accidental death plan policy MUNEER DEEB was the beneficiary and that the insurer's interest that MUNEER DEEB put down as a reason for him being the beneficiary was that GAIL KELLEY was his common-law wife. On 9-17-82 I did advise THOMAS BRITT that in the future we might be sending them a subpoena for a certified copy of the accidental death plan taken out by MUNEER DEEB on GAIL KELLEY for

1. Unfounded Suspended
 Cl. by Arr. Excep. Cl.

12. Officer Making Report
BAIER

Badge
334

Reviewed By

Date

X
MDC

Clerk

Sergeant



WACO POLICE DEPT

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 Witn. Susp. Wrt/Arr. No.

Race Sex Age/DOB Height Weight Hair Eyes Clothing-Distinctive Marks-Other

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FORM THREE CONTINUED, PAGE 4:

\$20.000.

On 9-17-82 I contacted JOY ALEPERTI, who is the manager of NORTHWOOD APTS., located at 400 College Drive. I did check on apartment number 144 and who had leased those apartments and found out that from October 81 through June 1982 a ROBERT SLAUGHTER had rented that apartment. From June 1, 1982 through 8-1-82, a MUNEER DEEB had rented the apartment. And on 8-20-82 a CASEY SIMPSON & A BOB GRIM had rented the apartment until the present.

Also checked on apartment #218 and found that in September of 1981 a MARCO WILD & a GREGORY NOLEN rented the apartment through June of 1982. On June 2, 1982 a PATTY DIES did rent the apartment was still there.

On 9-18-82, Saturday, arrangements were made with SGT. ASHBY to run a polygraph exam on MUNEER DEEB in reference to his knowledge of the MURDERS of KEN FRANKS, JILL MONTGOMERY AND RAYLENE RICE. The polygraph exam lasted from approx. 2:P till approx. 5:P. After the exam SGT. SIMONS & I did talk with SGT. ASHBY. SGT. ASHBY did state that MUNEER DEEB showed no deception at all in the charts which indicated that he did not know anything of the killings of KEN FRANKS, JILL MONTGOMERY OR RAYLENE RICE.

After discussing the polygraph results as well as the evidence that we had obtained indicating that MUNEER DEEB was involved in the MURDER of the three individuals, it was decided by SGT. SIMONS & I that MUNEER DEEB be released from confinement in the CITY JAIL and that the warrant obtained from JP JOHN CABANISS be dropped. MUNEER DEEB was released at approx. 5:30P, 9-18-82, and did leave the POLICE DEPT. with his attorney, DAVID McCALL. The warrant for MURDER, bond set at \$100,000 issued by JP JOHN CABANISS was returned to JOHN CABANISS by SGT. SIMONS. The arrest slip was pulled and on the arrest slip it was written that Subject was released authority SGT. BAIER.

SE CONTINUES.

DA 07090

ms 6:30P 9-19-82

1. <input type="checkbox"/> Unfounded <input type="checkbox"/> Suspended	12. Officer Making Report	Badge	Reviewed By	Date	INDEX	Clerk	Sergeant
<input type="checkbox"/> Cl. by Arr. <input type="checkbox"/> Excep. Cl.	BAIER	334					