

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Western District of Texas

United States of America
v.

TERRANCE ALLEN MILES,
a.k.a. Terry Allen Miles

Defendant

Case No. 1:18-M-1003

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) TERRANCE ALLEN MILES, a.k.a. Terry Allen Miles
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:


On or about December 30, 2017, in the Western District of Texas, Defendant MILES did unlawfully seize, confine, inveigle, decoy, kidnap, abduct, and carry away and hold for ransom, reward, or otherwise L.G. and L.B., minors under the age of 18 years, and, in committing or in furtherance of the commission of the offense, did willfully transport said minors in interstate and foreign commerce (18 U.S.C. § 1201(a)(1)).

Date: 1/1/2018


Issuing officer's signature

City and state: Austin, Texas

ANDREW W. AUSTIN, U.S. Magistrate Judge
Printed name and title

Return	
This warrant was received on (date) 1/2/2018	, and the person was arrested on (date) 1/3/2018
at (city and state) LAS ANIMAS COUNTY COLORADO	
Date: 1/4/2018	 Arresting officer's signature
	DAVID DONATI / FBI / SPECIAL AGENT Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Western District of Texas

United States of America
v.

TERRANCE ALLEN MILES,
a.k.a. Terry Allen Miles

Defendant

Case No. 1:18-M-003

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) TERRANCE ALLEN MILES, a.k.a. Terry Allen Miles
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

On or about December 30, 2017, in the Western District of Texas, Defendant MILES did unlawfully seize, confine, inveigle,
decoy, kidnap, abduct, and carry away and hold for ransom, reward, or otherwise L.G. and L.B., minors under the age of
18 years, and, in committing or in furtherance of the commission of the offense, did willfully transport said minors in
interstate and foreign commerce (18 U.S.C. § 1201(a)(1)).

Date: 1/1/2018

Andrew W. Austin
Issuing officer's signature

City and state: Austin, Texas

ANDREW W. AUSTIN, U.S. Magistrate Judge
Printed name and title

Return
This warrant was received on (date) , and the person was arrested on (date)
at (city and state)
Date:
Arresting officer's signature
Printed name and title

AO 91 (Rev. 11/11) Criminal Complaint

FILED

18 JAN -2 AM 11:31

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY: AD
DEPUTY CLERK

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America
v.

Case No.

TERRANCE ALLEN MILES
a.k.a. Terry Allen Miles

1:18-M-003

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of December 30, 2017 in the county of Williamson in the
Western District of Texas, the defendant(s) violated:

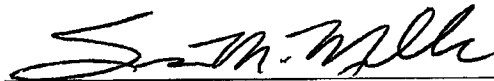
Code Section
18 U.S.C. § 1201(a)(1)

Offense Description
Kidnapping

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.



Complainant's signature

SEAN M. MULLEN, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 1/1/2018



Judge's signature

City and state: Austin, Texas

ANDREW W. AUSTIN, U.S. Magistrate Judge

Printed name and title

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION**

SEALED

UNITED STATES OF AMERICA,

Plaintiff.

v.

**TERRANCE ALLEN MILES,
a.k.a. Terry Allen Miles,**

Defendant.

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CRIMINAL NO. 1:18-M-003

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Sean M. Mullen, Special Agent, Federal Bureau of Investigation, Austin, Texas, being duly sworn, depose and state the following:

1. I have been employed as a Special Agent (SA) of the Federal Bureau of Investigation (FBI) since November 2003. I am currently assigned to the Austin Child Exploitation Task Force located in the Austin Resident Agency of the San Antonio Field Office. As such, I investigate federal criminal violations related to crimes against children, including the production, trafficking, and possession of child exploitation material, child sex trafficking, and the abduction of children. Through formal and on the job training, I am experienced in crimes involving the sexual exploitation of children. As a Federal Agent, I am authorized to investigate violations of laws of the United States and to execute warrants issued under the authority of the United States. I have participated in the execution of numerous search warrants for documents and other evidence, including computers and electronic media, in cases involving child pornography and the sexual exploitation of children.

2. This affidavit is submitted in support of a criminal complaint against TERRANCE ALLEN MILES, also known as Terry Allen Miles (“MILES” or “Defendant”), a 44-year old male born in 1973, for violations of Title 18, United States Code, Section 1201.

3. Title 18, United States Code, Section 1201 states, in relevant part:

(a) Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when—

(1) the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported across a State boundary, or the offender travels in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense . . .

* * * * *

shall be punished by imprisonment for any term of years or for life and, if the death of any person results, shall be punished by death or life imprisonment.

(b) With respect to subsection (a)(1), above, the failure to release the victim within twenty-four hours after he shall have been unlawfully seized, confined, inveigled, decoyed, kidnapped, abducted, or carried away shall create a rebuttable presumption that such person has been transported in interstate or foreign commerce. Notwithstanding the preceding sentence, the fact that the presumption under this section has not yet taken effect does not preclude a Federal investigation of a possible violation of this section before the 24-hour period has ended

4. This affidavit is based on my personal knowledge as well as reports made by other FBI agents and law enforcement officers. Because this affidavit is being submitted for the limited purpose of establishing probable cause for the issuance of the complaint, it does not contain every fact known to me or other agents of the FBI.

FACTS

5. On or about December 30, 2017, the Round Rock, Texas, Police Department (RRPD) received a call to check the welfare of TONYA ELLEN BATES (BATES). The complainant reported that BATES departed her place of employment on December 29, 2017, at

approximately 7:15 p.m. and did not show up for work on December 30, 2017, at 7:00 a.m., as expected. The complainant indicated that it was unusual that BATES did not show up for work as scheduled.

6. On December 30, 2017, RRPD Officers conducted a welfare check at the known residence of BATES in Round Rock, Texas. After entering the residence, RRPD officers located BATES, who was deceased from apparent blunt force trauma. BATES was the only individual found at the residence and her vehicle, a 2017 Hyundai Accent (hereinafter "Victim Vehicle"), was not present. Based on the investigation to date, it is believed that BATES was assaulted and died sometime in the evening on December 29, 2017.

7. On or about December 30, 2017, RRPD Officers made contact with Shirley Bates (Shirley), biological mother of BATES. Shirley informed the officers that BATES has two (2) minor daughters, L.G. (age 14) and L.B. (age 7). According to Shirley, both L.G. and L.B. lived with BATES. Shirley provided telephone number (210) xxx-xxxx (Victim Phone #1) as L.G.'s current cellular telephone number and telephone number (512) xxx-xxxx (Victim Phone #2)¹ as L.B.'s current cellular telephone number. Shirley also informed officers that BATES had a roommate named Terry Allen MILES (MILES). Investigation to date has found no evidence that MILES has a parental or family relationship to, or guardianship or legal custody of, either L.G. or L.B.

8. On or about December 30, 2017, at approximately 1:00 a.m., MILES's biological mother, Elizabeth Elliott (Elliott), received a text message from Victim Phone #1. The received text message read (syntax and errors retained from original): *"Mom I left with the kids and came home to something bad I think Tonyas boyfriend. I cant talk now tonya was involved in some bad*

¹ The actual phone numbers for Victim Phones #1 and #2 are known to me, but are not included to avoid impeding an ongoing investigation. Moreover, the actual phone numbers are not material to probable cause.

stuff I will talk to you later when im safe these guys are crazy Mexicans.” I believe that MILES used Victim Phone #1 to send the aforementioned text message to Elliott. I also believe that “kids” is a reference to L.G. and L.B. and indicates their presence with MILES.

9. On or about December 31, 2017, RRPD Officers obtained geographical location information and historical call detail records for Victim Phone #1. Analysis of the records from the wireless carrier revealed that Victim Phone #1 utilized network resources on December 30, 2017, at 5:43 a.m Central Standard Time on a cellular tower east of Lubbock, Texas. On December 30, 2017, between 9:58 a.m. and 10:04 a.m. Mountain Standard Time (MST), several telephone calls were made to or received by Victim Phone #1 and activated cellular towers located between Clayton, New Mexico, and Grenville, New Mexico, indicating the telephone was traveling west on Highway 87 towards Interstate 25.

10. On or about December 31, 2017, RRPD Officers obtained real-time geographical location information for Victim Phone #2. A short time later, RRPD Officers physically located the cellular device associated with Victim Phone #2 in a heavily wooded area adjacent to a Wal-Mart store located in Round Rock, Texas.

11. On or about January 1, 2018, I contacted the Clayton, New Mexico, Police Department (CPD). According to the CPD Officer I spoke to, on December 30, 2017, at approximately 12:14 p.m. MST, Victim Vehicle’s license plate was captured on an automatic license plate reader (ALPR) near Raton, New Mexico, traveling north on I-25 towards the New Mexico and Colorado border.

12. On or about January 1, 2018, I viewed surveillance video from the aforementioned Wal-Mart store in Round Rock, Texas. The surveillance video appears to depict MILES entering the Wal-Mart Store at approximately 12:15 a.m., on December 30, 2017. While inside the Wal-

Mart, it appears that MILES purchased numerous camping- related items to include: a 10-person tent, one (1) adult sleeping bag, one (1) children's sleeping bag, various types of rope, and two (2) tarps. Shortly after MILES departed the Wal-Mart, a vehicle appearing to match the Victim Vehicle is observed behind the Wal-Mart for a short period of time before departing. The location of the Victim Vehicle was in close proximity to the area where Victim Phone #2 was located.

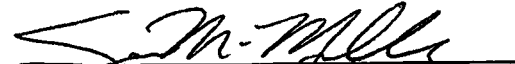
13. The RRPD and the FBI has conducted all logical and feasible investigation regarding the current location of L.G. and L.B. I am unaware of any information indicating that L.G. or L.B. are anywhere other than in the presence of MILES.

CONCLUSION

14. Based on the foregoing, there is probable cause to believe that MILES has committed the offense(s) set forth in the attached Criminal Complaint.

FURTHER AFFIANT SAYETH NAUGHT.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.


SEAN M. MULLEN
Special Agent
Federal Bureau of Investigation
Austin, Texas

Subscribed and sworn to before me at Austin, Texas, on this 1st day of January, 2018.


UNITED STATES MAGISTRATE JUDGE