

FILED IN CHAMBERS
U.S.D.C. Atlanta

United States District Court

NORTHERN DISTRICT OF GEORGIA

SEP 19 2013

By: *JAMES N. HATTEN*, Clerk

UNITED STATES OF AMERICA
v.

CRIMINAL COMPLAINT

WILDREGO JACKSON

CASE NUMBER: 1:13-MJ-1353

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief.

Between September 17, 2013 and September 18, 2013, in Clayton County, in the Northern District of Georgia, and elsewhere, the defendant did,

conspire with one or more persons to unlawfully kidnap, abduct, or carry away, and hold for ransom or reward, a minor female, and did so using a means, facility or instrumentality of interstate commerce, that is, a cellular telephone,

in violation of Title 18, United States Code, Sections 1201(a)(1) and (c).

I further state that I am a Special Agent and that this complaint is based on the following facts:

See attached affidavit

Continued on the attached sheet and made a part hereof.

(X) Yes () No

Joseph E. Fonseca

Signature of Complainant
Joseph E. Fonseca

Based upon this complaint, this Court finds that there is probable cause to believe that an offense has been committed and that the defendant has committed it. Sworn to before me, and subscribed in my presence

September 19, 2013 at _____
Date

Atlanta, Georgia
City and State

Russell G. Vineyard
United States Magistrate Judge
Name and Title of Judicial Officer
AUSA Katherine M. Hoffer and Jessica C. Morris

Russell G. Vineyard

Signature of Judicial Officer

Affidavit in Support of Complaint and Arrest Warrant

I, Joseph E. Fonseca, am a Special Agent with the Federal Bureau of Investigation, and have been for 15 years. I am assigned to the Violent Crimes Squad and am responsible for investigating crimes against children, among other crimes.

The information contained in this Affidavit is based on my own personal knowledge of this case, as well as on information relayed to me by other law enforcement officers and learned from public databases.

On Tuesday, September 17, 2013 at approximately 2:15 am, two unidentified black males, UM-1 and UM-2, armed with handguns, pried open the rear door and forced entry into the residence located at [REDACTED] Brookgate Drive, Ellenwood, located in the Northern District of Georgia. The occupants of the house, including M.M.C. and her two minor children, MV-1 and MV-2, hid in the closet with their dog. UM-1 and UM-2 located M.M.C. and her children hiding in the closet and kicked in the door. UM-1 and UM-2 demanded money and jewelry from M.M.C. MV-1 was holding the family's dog in her arms. The dog jumped out of MV-1's arms and started barking, at which point one of the armed men shot the family dog. When M.M.C. did not meet the demands of UM-1 and UM-2, UM-1 grabbed MV-1 and forced her down the stairs at gunpoint. Meanwhile UM-2 held M.M.C. and MV-2 in the master bedroom at gunpoint. UM-1 and UM-2 fled out the back door of the residence with MV-1 and over the privacy fence in the backyard. M.M.C. ran out the house screaming her daughter's name.

She observed the men running with her daughter behind other houses until they were out of sight.

Clayton County Police Department responded to a burglary in progress call at the victim's house and interviewed several neighbors. A neighbor of MV-1's family, who is also a law enforcement officer, reported to the police that she observed a Dodge Challenger parked outside her house at approximately 1:37 a.m. She also observed a small four-door silver car backed up to the house across the street. Another witness who lives a few doors down from MV-1's residence reported hearing someone yelling in the back of the house followed by hysterical screams and more yelling. Another witness in the neighborhood reported hearing screams at approximately 1:50 a.m., looking outside, and seeing that a gray Dodge, which the witness had noticed around the neighborhood earlier that night. After hearing the screams, the witness observed the gray Dodge speed away. Another neighbor saw a charcoal four-door car at the scene around the time of the kidnapping.

Following MV-1's kidnapping, during the morning hours of Tuesday, September 17, 2013, the family of MV-1 received a series of phone calls from an unknown male caller using a blocked number. Information received from T-Mobile pursuant to court order revealed that the blocked number used in these calls was [REDACTED]. In these calls, the caller using [REDACTED] told MV-1's family that MV-1 was unharmed and demanded money and drugs in exchange for the release of MV-1.

Agents obtained cell phone records for [REDACTED] from T-Mobile pursuant to court order. Following the kidnapping, beginning at approximately 2:23 a.m., approximately five calls were exchanged between [REDACTED] and [REDACTED]. Agents also received cell phone records, include cell tower information for [REDACTED], from the service provider, Metro PCS. From approximately 1:30 a.m. to 2:30 a.m., [REDACTED] was hitting off cell towers servicing the scene of MV-1's kidnapping.

Further analysis of the historical call records for [REDACTED] over the past 30 days revealed approximately 78 calls with [REDACTED]. Subscriber information for [REDACTED] revealed that F.M. was the subscriber. F.M. was interviewed by law enforcement. F.M. told agents that [REDACTED] was a number she had used to contact Wildrego JACKSON and that she corresponded with JACKSON by text message using that number as recently as September 13, 2013. In a subsequent interview F.M. told law enforcement that after agents first interviewed her that she warned JACKSON that law enforcement was asking about him.

Further analysis of historical call records for [REDACTED] revealed that one of the most frequently called numbers was [REDACTED], subscribed to by S.B. Agents determined that K.B. was the actual user of the phone. Upon being interviewed on Tuesday, September 17, 2013, K.B. stated she gave the phone associated with [REDACTED] to Wildrego JACKSON approximately one week before the kidnapping.

The investigation later revealed that J.L., a girlfriend of JACKSON, rented a gray Dodge Challenger from Enterprise Rent-A-Car on approximately September 13, 2013 for Wildrego JACKSON. J.L. also told agents that at approximately midnight on the night of the kidnapping, JACKSON was outside her apartment with "CJ." At about this time, J.L. went to sleep. At about 3:00 a.m., J.L. woke up, noted that JACKSON was no longer at the apartment, and called him at [REDACTED]. JACKSON answered the phone and said that he was on the way home. At about 6:00 a.m. that morning, J.L. awoke and JACKSON was present in her apartment.

Midday on Wednesday, September 18, 2013, family members of MV-1 received a call from the kidnappers and MV-1 indicating that they were going to return MV-1 to a Lowe's store. In a subsequent call, the kidnappers called the family of MV-1 and stated that MV-1 was being dropped off at the house of a relative of MV-1 in Conyers. MV-1 was subsequently safely recovered from her aunt's house. Agents conducted an initial interview of MV-1 in which she stated that she believed there were three or four males involved in her initial abduction and her continued detention for approximately 36 hours. She stated that the kidnappers shielded their faces from her and told her not to look at their faces.

JACKSON had a previously-scheduled court appearance at Fulton County Superior Court on Wednesday, September 18, 2013. When JACKSON appeared for court, he was taken into federal custody. At the time of his arrest, he had in his possession a mobile phone corresponding to [REDACTED]. JACKSON stated the phone was his. When asked about a gray Dodge Challenger,

JACKSON admitted that J.L. rented a Dodge Challenger for his use and that he had been driving it over the past few days. On September 18, 2013, while JACKSON was in court, "CJ" dropped off the rented Dodge Challenger at the work place of J.L. J.L. provided agents with written consent to search the vehicle. The vehicle was subsequently transported to, and is presently located at, the FBI Atlanta field office located at [REDACTED], Atlanta, within the Northern District of Georgia. The VIN number for the gray Dodge Challenger is [REDACTED]

Based on the above, I submit that there is probable cause to believe that Wildrego JACKSON conspired with other unknown to unlawfully seize, kidnap, abduct, and carry away and held MV-1, a minor female, for ransom or reward or otherwise, and in doing so used a cellular phone, an instrumentality of interstate commerce in committing and in furtherance of the commission of the offense, in violation of Title 18, United States Code, Sections 1201(a)(1) and (c).