FILED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF FLORIDAUG 20 PM 4: 33
ORLANDO DIVISION

US DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLAHDO, FLORIDA

CASE NUMBER: 6:12-mj-1392

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

VS.

CASEY DICKERSON

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about August 19, 2012, in the special maritime

and territorial jurisdiction of the United States, in the Middle District of Florida, defendant(s),

did knowingly engage, and attempt to engage, in a sexual act with another person who has attained the age of 12 years but has not attained the age of 16 years (and is at least 4 years younger than the defendant),

in violation of Title 18, United States Code, Section(s) 2243(a). I further state that I am a(n) Special Agent with Federal Bureau of Investigation, and that this Complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☐ Yes ☐ No

Signature of Complainant Christopher Williams

Sworn to before me and subscribed in my presence,

August 19, 2012

at

Orlando, Florida

DAVID A. BAKER

United States Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

STATE OF FLORIDA

CASE NO. 6:12-mj-1392

COUNTY OF ORANGE

<u>AFFIDAVIT</u>

- I, Christopher Williams, Special Agent, Department of Justice, Federal Bureau of Investigation (FBI), being duly sworn, depose and state the following:
- I am employed as a Special Agent with the FBI and have been so employed since 2009. I am currently assigned to the Brevard Resident Agency.
- 2. This affidavit is based upon my personal knowledge, a review of evidence obtained during the course of this investigation, and information obtained by me in my official capacity from other law enforcement officers and sources of information that have proven to be reliable during the course of the investigation. Because this affidavit is being submitted for the limited purpose of supporting the issuance of a criminal complaint for CASEY DICKERSON, I have not set forth in this affidavit everything that I have learned as a result of this investigation. Rather, I have set forth only those facts I believe are necessary to establish probable cause that a violation of federal law has been committed.

Summary of the Investigation

3. DICKERSON was a passenger on a cruise on the Carnival Sensation that left Port Canaveral, Florida on August 16, 2012 and that was scheduled to return on August 19, 2012. The cruise traveled in international waters. DICKERSON is thirty-one (31) years of age. DICKERSON originally was assigned a cabin with his spouse (E-153). DICKERSON's spouse complained about noise on August 17, 2012, and

DICKERSON and his spouse received a key to use a different room (U-212). DICKERSON kept both cabins.

- 4. On August 19, 2012, I received a call about an incident that occurred on the Carnival Sensation. The incident involved an alleged sexual assault of a female minor while the ship was in international waters during the early morning hours of August 19, 2012. I went to Port Canaveral and began an investigation.
- 5. One of the individuals who I interviewed was a 15 year old minor female with the initials of J.B. who was the victim. The following is a summary of portions of her interview:
- a. The Victim stated that she went to DICKERSON's cabin with a friend, who is a 15 year old female with the initials of S.V. The Victim and S.V. went to the cabin, accompanied by DICKERSON and four male minors with the initials of S.F., T.B.L., E.M., and D.S.
- b. At the cabin, the Victim stated that she was held down by DICKERSON and others and that DICKERSON and others took turns penetrating her mouth and her vagina with their penises. The Victim stated that, at one point, DICKERSON started having vaginal sex with her, stopped, and walked to the bathroom door to hold it shut (S.V. was being held in the bathroom with T.B.L.). The Victim stated that DICKERSON was holding the bathroom door closed and that it appeared that someone was trying to get out. DICKERSON returned at some point and resumed vaginally penetrating the Victim.
- c. As DICKERSON and the others sexually assaulted the Victim, they would tell each other to "switch", so that they would change positions. The Victim stated

that one of them told the others to keep the bathroom door closed, so that S.V. would not be able to come out.

- d. At one point, someone knocked on the door. One of the minor males answered the door. The Victim at this point was on the floor, completely naked, except for her bra. After the person who knocked on the door left, DICKERSON and the others continued with their sexual assaults.
- e. The Victim stated that she was dressed by one of the perpetrators and that S.V. was let out of the bathroom. One of the perpetrators told the Victim that if she did not stand up straight as they dressed her, he would hit her.
- f. The Victim stated that none of the individuals who assaulted her, including DICKERSON, used a condom and that she was experiencing vaginal bleeding as a result of the sexual assaults.
- g. The Victim stated that the perpetrators had been rough, including squeezing her neck.
- h. The Victim received medical treatment on the ship, and a rape kit was administered.
- 6. I have interviewed S.F., T.B.L., and E.M. Each of them was advised of their <u>Miranda</u> rights and signed written waivers of their <u>Miranda</u> rights (their parent or guardian signed the written waiver as well). The following is a summary of portions of their interviews:
- a. Each of them stated that they went to DICKERSON's cabin (U-212) on August 19, 2012.

- b. T.B.L. stated that he was kept in the bathroom with S.V. during most of the time in question. S.F. stated that DICKERSON told T.B.L. to take S.V. to the bathroom and to show her a "good time."
- c. S.F. and E.M. stated that DICKERSON gave alcohol to the Victim and S.V.
- d. S.F. and E.M. stated that they saw DICKERSON stand in front of the bathroom door to block it from opening.
- e. S.F. stated that he observed DICKERSON pull down the Victim's pants, kiss down her back, throw her pants on the ground, and vaginally penetrate the Victim. S.F. confirmed that DICKERSON stopped vaginally penetrating the Victim at one point to go to the bathroom to tell T.B.L. to "get at it" and that DICKERSON returned to the Victim and began vaginally penetrating her again.
- f. S.F. stated that when DICKERSON went to the bathroom door that he was told by DICKERSON to "put it in" and that S.F. vaginally penetrated the Victim.
- g. E.M. stated that he put his penis in the Victim's mouth while DICKERSON was vaginally penetrating the Victim.
- h. S.F. and E.M. stated that they did not hold the Victim down, but that the Victim was inebriated to the point where the Victim could not resist.
- i. After the Victim left, S.F. and E.M. stated that DICKERSON stated that he had ejaculated into the Victim.
- j. S.F. and E.M. claimed that both of them had previously had either oral or vaginal sex with the Victim on prior occasions.

- k. S.F. stated that when there was a knock on the door that DICKERSON hid in the room as if he did not want to be seen.
- I. T.B.L. stated that before everyone started drinking that DICKERSON asked everyone their age and that the Victim stated that she was 15 years old.
- 7. I interviewed DICKERSON. DICKERSON was advised of his <u>Miranda</u> rights and signed a written waiver of his <u>Miranda</u> rights. The following is a summary of portions of his interview:
- a. DICKERSON stated that earlier on the cruise that he had been approached by D.S. about purchasing alcohol for D.S. DICKERSON stated that he purchased alcohol for D.S. and that, the next night, DICKERSON was introduced by D.S. to some of the others in the group involved in the incident.
- b. DICKERSON stated that it was T.B.L. who locked himself in the bathroom with S.V.
- c. DICKERSON stated that S.F. and E.M. claimed that they had previously had sex with the Victim.
- d. DICKERSON stated that it was DICKERSON, the Victim, and S.V. who drank alcohol in the room and that the "darker girl" asked for drinks. DICKERSON stated that none of the other males drank, because they had had alcohol prior to coming to the cabin.
- e. DICKERSON stated that he was drunk and that he did not know when anything got "sexual."

- f. DICKERSON stated that he had not told his wife anything about it and that he told her that he was "hanging out with the fellas."
- f. DICKERSON stated that he had received the room the night before due to problems with the noise in his other room.
- g. DICKERSON stated that D.S. was only in the room for about five minutes.
- h. DICKERSON stated that he only found out how old the others in the room were when he was later put in the security room.
- i. DICKERSON stated that he did not flirt with the Victim or S.V. and that no advances were made toward him.
- j. When asked about the Victim, DICKERSON stated that he was not sure that he had sex with her.
- k. DICKERSON stated that he had sex with other women on the cruise (other than his wife) on the nights prior to the one in question. DICKERSON stated that he would do that when his wife went to bed, telling his wife that he was "hanging with the guys."
- I. DICKERSON stated that he never got so drunk that he did not remember things that he did. DICKERSON stated that he was passed out and did not have any sexual contact with the Victim.
- m. DICKERSON later stated, in substance, that he was awake during the period in question and that he did not know that they were underage. DICKERSON later stated, again, that he had been passed out.

- 8. On the basis of the foregoing facts and evidence, your affiant submits that probable cause exists to charge DICKERSON with a violation of Title 18, United States Code, Section 2243(a).
 - 9. This concludes my affidavit.

Special Agent Christopher Williams

Federal Bureau of Investigation

SUBSCRIBED AND SWORN TO BEFORE ME THIS AND OF AUGUST 2012, AT ORLANDO,

FLORIDA.

THE HONORABLE DAVID A. BAKER UNITED STATES MAGISTRATE JUDGE