

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America)

v.)

Terrance Maurice Goss)

Case No. 8:19-MJ-1055-T-AAS

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 January 15, 2019 in the county of Pinellas in the Middle District of Florida, the defendant(s) violated:

Code Section 18 U.S.C. § 2113(a) Offense Description Bank robbery

This criminal complaint is based on these facts:

See attached Affidavit.

Continued on the attached sheet.

Complainant's signature

Susann M. Dreiling, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: January 18, 2019

Judge's signature

City and state: Tampa, Florida

AMANDA A. SANSONE, U.S. Magistrate Judge

Printed name and title

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Special Agent Susann M. Dreiling of the Federal Bureau of Investigation (“FBI”), being duly sworn, depose and state the following:

Introduction and Agent Background

1. I am a Special Agent with the FBI and have worked for FBI since April 1997.
2. I am currently assigned to FBI’s Tampa Division, Pinellas Resident Agency. My experience includes receiving specialized training in investigating violent offenders, career criminals, bank robbers, and Hobbs Act violations. I have investigated criminal violations of federal laws, including, but not limited to, bank robbery, in violation of 18 U.S.C. § 2113. I have developed and debriefed informants, and questioned defendants and witnesses. I have conducted surveillance, analyzed information obtained from court-ordered pen register/trap and trace intercepts, analyzed telephone cell tower information obtained from Court-ordered warrants, drafted search and arrest warrants, and executed search and arrest warrants.
3. In connection with my official duties and as defined by 18 U.S.C. § 2510(7), I am “an investigative or law enforcement officer” of the United States, empowered by law to enforce violations of federal criminal laws.

Statutory Authority

4. I submit this affidavit in support of a criminal complaint charging Terrance Maurice Goss (D.O.B.: XX/XX/1986) (“GOSS”), with committing the offense of bank robbery, in violation of 18 U.S.C. § 2113(a).

5. The facts in this affidavit come from my personal observations, my training and experience, information obtained from other law enforcement investigators and witnesses, the physical evidence gathered in this case, and my review of law enforcement reports. Because of the limited purpose of this affidavit, I have not included each and every fact known to me, but only those facts that I believe are necessary to establish probable cause in support of the requested complaint.

Statement of Probable Cause

6. On or about January 15, 2019, at approximately 12:15 pm, the Largo Police Department (“LPD”) received a call concerning a bank robbery at a Wells Fargo bank located at 5250 East Bay Drive, Clearwater, Florida 33764, in the Middle District of Florida. Upon receiving the call, officers immediately responded, made contact with, and engaged in conversation with the complainant at the business location.

7. The victim bank teller told investigators that a black male, later identified as Terrance Maurice Goss (D.O.B.: XX/XX/1986) (“GOSS”) as described below, entered the bank. After approaching the teller counter, GOSS told

the teller to stay calm and give him the loose money from her drawer. **GOSS** also handed the teller a note. **GOSS** wore dark pants, a black hoodie, a black coat, and a dark knit cap. He did not wear anything covering his face. After giving **GOSS** the cash, the teller read the note that **GOSS** had handed her, which stated: “Act Normal. Love your life first. Give me all lose (sic) money. All hundreds, all fifties, all twenties. No ink. All tens, all fives.” **GOSS** placed the money in his pocket and exited the bank on foot. Another bank employee saw **GOSS** flee south on foot across East Bay Drive toward the Bay Oaks Condominiums. Witnesses subsequently saw **GOSS** get into an unknown make/model white compact sedan. Witnesses saw **GOSS** flee the area in that vehicle by turning East on Easy Bay Drive. A security camera at the Bay Oaks Condominiums captured **GOSS**’s flight, but the video quality is not good enough to positively identify the vehicle.

8. A completed bank audit by Wells Fargo personnel determined that **GOSS** took a total of \$2,050 from the bank.

9. The bank’s surveillance cameras captured the robbery. Following the bank robbery, investigators ran photographs from the bank’s surveillance footage through facial recognition software. This software compares existing photographs on file throughout the State of Florida and may include Florida Driver and Vehicle Information Database (“DAVID”) photographs, arrest booking photographs, and photographs obtained by the U.S. Department of Homeland Security (“DHS”). Investigators received a possible match for **GOSS**.

10. On the left below is a photograph from the bank's surveillance footage. On the right below is a Hillsborough County booking photograph of **GOSS** that returned as a possible match to the photograph on the left in the facial recognition software.

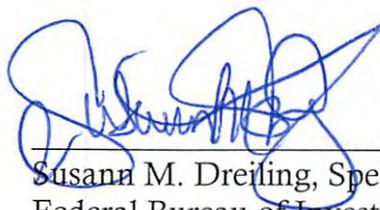


11. Investigators interviewed two associates of **GOSS** on January 17, 2019. Both positively identified **GOSS** as the man in the left-hand photograph above, taken from the bank's surveillance footage.

12. The Wells Fargo bank located at 5250 East Bay Drive, Clearwater, Florida 33764 is insured by the Federal Deposit Insurance Corporation.

Conclusion

13. Based on the foregoing information, there is probable cause to believe that **GOSS** committed the offense of bank robbery, in violation of 18 U.S.C. § 2113(a).



Susana M. Dreiling, Special Agent
Federal Bureau of Investigation

Sworn to and subscribed before me this 18 day of January 2019.



AMANDA A. SANSONE
United States Magistrate Judge