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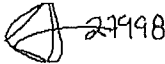

COMPLAINT/ARREST AFFIDAVIT										POLICE CASE NO.									
OBS NUMBER 1301343582										170209044588									
SPECIAL OPERATION:		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT		<input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC		<input type="checkbox"/> JUV <input type="checkbox"/> FUGITIVE WARRANT		<input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> In State <input type="checkbox"/> Out State		JAIL NO 170126080		PMHD NO		COURT CASE NO. F17002640					
IGS NO 3113738		AGENCY CODE 001		MUNICIPAL P.D. DEF ID NO.		MPD RECORDS AND ID NO. 1174629		STUDENT ID NO.		GANG RELATED NO		FRAUD RELATED NO							
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) MILLER, MICHAEL ANTHONY										ALIAS and / or STREET NAME				SIGNAL:					
DOB (MM/DD/YYYY) 02/18/1961		AGE 55	RACE B	SEX M	HISPANIC NO	ETHNICITY AFR	HEIGHT 5'09	WEIGHT 180	HAIR COLOR BLK	HAIR LENGTH MED	HAIR STYLE AFR	EYES BRO	GLASSES NO	FACIAL HAIR GOT	TEETH NOR				
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description) TATTOO: LEFT CALF,												PLACE OF BIRTH (City, State/Country) AZ US							
LOCAL ADDRESS										PHONE		CITIZENSHIP US							
PERMANENT ADDRESS (Street, Apt. Number) 6209 N 31 DR										(City) PHOENIX		(State) AZ		(Country) US		(Zip) 85017		OCCUPATION	
SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)										(City)		(State)		(Country)		(Zip)		ADDRESS SOURCE DL	
DRIVER'S LICENSE NUMBER/STATE 				SOCIAL SECURITY NO.			WEAPON SEIZED NO			Defendant/CONCEALED WEAPON PERMIT NONE			INDICATION OF: Alcohol Influence: N Drug Influence: N						
ARREST DATE 02/09/2017		ARREST TIME 14:40		ARREST LOCATION 4315 SW 8TH ST MIAMI, FL 33134										GRID 1360					
CO-DEFENDANT NAME								DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR					
CO-DEFENDANT NAME								DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR					
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JUV only	Relation	Name	Street	Zip	Phone	Contacted?													
CHARGES				CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION								
1. F/1-HUMAN TRAFFICKING/COERCE COMM SEX ACTIVITY				F.S.	1	787.06(3)(B)			00081001	N									
2. F/3-PROSTITUTION/DERIVE SUPPORT FROM PROCEEDS/ATT				F.S.	1	796.05(2)(A)				N									
3. F/3-FALSE IMPRISONMENT				F.S.	1	787.02(2)			00081000	N									
4. Z/0-HOLD FOR MAGISTRATE				F.S.		995.986			95000069										
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law: On the 08 day of FEBRUARY, 2017, at 20:00 at 4315 SW 8TH ST. MIAMI, FL. 33134 HOLD FOR NEBBIA, WARRANT #/COURT CASE#: CHARGE REF: WARRANT DATE: *** NO BOND ***** DO NOT RELEASE ***** DO NOT SUBPOENA THE OFFICER *** CONFIRMER/COMMENTS:																			
HOLD FOR OTHER AGENCY VERIFIED BY				<input checked="" type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).				<input type="checkbox"/> I Understand that should I voluntarily fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvéniles notify Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.											
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. 				SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 09 DAY OF FEBRUARY, 2017 															
ECHABURU, A: Court ID: 001-27998 MPD				GINZO, A: Court ID: 001-27415 MPD															

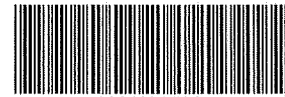
COMPLAINT/ARREST AFFIDAVIT - COURT COPY



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OBS NUMBER 1301343582		<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>		POLICE CASE NO. 170209044588				
JAIL NO. 170126080		COURT CASE NO. F17002640						
SPECIAL OPERATION: <input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> WARRANT <input type="checkbox"/> FUGITIVE WARRANT <input type="checkbox"/> In State <input type="checkbox"/> Out State		JAIL NO. 170126080		PMHD NO	COURT CASE NO. F17002640			
DEFENDANT'S NAME (LAST, FIRST, MIDDLE) MILLER, MICHAEL ANTHONY				DOB (MM/DD/YYYY) 02/18/1961				
CO-DEFENDANT NAME		DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV <input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR			
CO-DEFENDANT NAME		DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV <input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR			
CHARGES	CHARGE AS:	GNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								
<p>ON FEBRUARY 9, 2017, VICTIMS (AP) MOTHER CONTACTED LAW ENFORCEMENT TO ASSIST HER DAUGHTER, STATING SHE WAS BEING SEXUALLY EXPLOITED, HELD AGAINST HER WILL AND PHYSICALLY BATTERED. UPON ARRIVAL, MIAMI POLICE LOCATED BOTH THE VICTIM AND THE DEFENDANT. THE UNITS ADVISED COMMANDER JOSE ALFONSO #0122, WHO THEN CONTACTED DETECTIVE JAVIER ALFONSO #40729 OF THE MIAMI DADE STATE ATTORNEYS OFFICE HUMAN TRAFFICKING TASK FORCE FOR FOLLOW UP INVESTIGATION.</p> <p>VICTIM STATED TO DETECTIVE ALFONSO THAT SHE WAS INVOLVED IN A PHYSICAL ALTERCATION WITH THE DEFENDANT THE EVENING PRIOR (2/8/17), AND WAS INVOLVED IN COMMERCIAL SEXUAL ACTIVITY (PROSTITUTION) AT THE DIRECTION AND SUPERVISION OF THE DEFENDANT. BOTH VICTIM AND DEFENDANT WERE TAKEN TO THE MIAMI POLICE SOUTH STATION FOR FURTHER INTERVIEWS.</p> <p>VICTIM STATED TO DETECTIVE ALFONSO AND SERGEANT ALBERTO ECHABURU #27998 THAT SHE WAS BATTERED BY THE DEFENDANT THE EVENING PRIOR AT AROUND 8:00 PM. VICTIM STATED DEFENDANT BECAME IRATE BECAUSE SHE DID NOT WANT TO GO AND PROSTITUTE HERSELF (ENGAGE IN COMMERCIAL SEX WORK). DEFENDANT THEN BEGAN TO CHOKE THE VICTIM WITH BOTH HANDS AND STRIKE HER IN THE FACIAL AREA WITH A CLOSED FIST. VICTIM, FEARING FOR HER LIFE, GOT DRESSED AND WENT TO MIAMI BEACH IN ORDER TO ENGAGE IN COMMERCIAL SEXUAL ACTIVITY.</p> <p>ON TODAYS DATE, VICTIM WAS PICKED UP BY THE DEFENDANT AT AROUND 4:00 AM AND HE WAS IRATE BECAUSE SHE WAS NOT ANSWERING HER PHONE WHILE SHE WAS WITH A JOHN (CLIENT). DEFENDANT THEN RETRIEVED THE PROCEEDS SHE HAD ACQUIRED FROM PROSTITUTION OUT OF HER PURSE AND WITHOUT HER CONSENT AND PROCEEDED BACK TO THE CROSSEL MOTEL WHERE THEY WERE STAYING.</p> <p>UPON ARRIVING AT THE CROSSEL MOTEL, VICTIM STATED THE DEFENDANT ORDERED HER TO SHOWER AND SHE REFUSED. VICTIM FURTHER STATED THAT HE THREATENED PHYSICAL BODILY HARM IF SHE FURTHER REFUSED TO TAKE A SHOWER. IN A MOMENT WHEN THE DEFENDANT WAS NOT PRESENT IN THE ROOM, THE VICTIM, FEARING FOR HER LIFE, CONTACTED HER MOTHER WITH THE ADDRESS OF WHERE SHE WAS STAYING AS WELL AS THE DEFENDANTS NAME.</p> <p>VICTIM MET THE DEFENDANT IN APRIL OF 2016 IN ARIZONA. DEFENDANT AND VICTIM BEGAN TO HAVE A ROMANTICIZED RELATIONSHIP AND DEFENDANT CONVINCED VICTIM THAT SHE COULD MAKE MONEY BY SETTING UP DATES WITH MEN FOR COMPANY THROUGH BACKPAGE.COM. VICTIM STATED SHE WAS DIRECTED BY THE DEFENDANT ON HOW TO SET UP THE BACKPAGE AD. VICTIM THEN BEGAN ENGAGING IN COMMERCIAL SEXUAL ACTIVITY UNDER THE DIRECTION AND SUPERVISION OF THE DEFENDANT IN JUNE OF 2016. DURING THE PERIOD OF JUNE THROUGH NOVEMBER OF 2016, DEFENDANT WAS ENGAGING IN PROSTITUTION (COMMERCIAL SEX WORK) UNDER THE DIRECTION OF THE DEFENDANT IN CALIFORNIA, ARIZONA, NEBRASKA AND VIRGINIA. THE DEFENDANT PHYSICALLY TRANSPORTED THE VICTIM TO THESE DIFFERENT LOCATIONS FOR THE PURPOSES OF... [Continued on Next Page]</p>								

HOLD FOR OTHER AGENCY VERIFIED BY		<input checked="" type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of this Court (Juvies only, Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. 		SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 09 DAY OF FEBRUARY, 2017 	<input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.
ECHABURU, A: Court ID: 001-27998		GINZIO, A: Court ID: 001-27415	



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OBTS NUMBER 1301343582	<b>COMPLAINT/ARREST AFFIDAVIT CONTINUATION</b>	POLICE CASE NO. 170209044588
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JAIL NO. 170126080	COURT CASE NO. F17002640
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SPECIAL OPERATION: <input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CIV INF <input type="checkbox"/> FUGITIVE WARRANT <input type="checkbox"/> In State <input type="checkbox"/> Out State	JAIL NO. 170126080	PMHD NO	COURT CASE NO. F17002640
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) MILLER, MICHAEL ANTHONY	DOB (MM/DD/YYYY) 02/18/1961
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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9.								
10.								
11.								
12.								

COMMERCIAL SEXUAL ACTIVITY.

IN NOVEMBER 2016, THE DEFENDANT AND VICTIM CAME TO FLORIDA FOR THE PURPOSES OF THE VICTIM ENGAGING IN COMERCIAL SEXUAL ACTIVITY. THEY ARRIVED AND RESIDED AT THE INTERNATION INN MOTEL IN MIAMI BEACH FOR APPROXIMATELY 20 DAYS. DURING THAT TIME, THE VICTIM WAS FORCED TO ENGAGE IN COMMERCIAL SEXUAL ACTIVITIY ON MULTIPLE OCCASIONS AND ON A DAILY BASIS BY THE DEFENDANT.

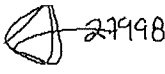

BEFORE THANKSGIVING, THE DEFENDANT AND VICTIM RETURNED TO ARIZONA AND REMAINED THEIR UNTIL AFTER CHRISTMAS. DURING THAT TIME THE VICTIM CONTINUED TO BE SEXUALLY EXPLOITED BY THE DEFENDANT ON A DAILY BASIS.

ON DECEMBER 30, 2016, BOTH THE DEFENDANT AND THE VICTIM RETURNED TO MIAMI AND THE VICTIM CONTINUED TO BE SEXUALLY EXPOITED UNDER THE DIRECTION AND SUPERVISION OF THE DEFENDANT. ON OR ABOUT JANUARY 28, 2016, THE VICTIM WAS TRANSPORTED BY THE DEFENDANT TO ORLANDO FOR THE NFL FOOTBALL PRO BOWL. THEY REMAINED IN THE AREA UNTIL JANUARY 30 AND THEN RETURNED TO MIAMI. FROM JANUARY 30 THROUGH TODAY DATE, THE VICTIM CONTINUED TO BE COMMERCIALY SEXUALLY EXPLOITED BY THE DEFENDANT.

THE VICTIM FURTHER STATED THAT THE DEFENDANT PROVIDED HER GUIDANCE AND DIRECTION ON WHAT TO CHARGE CLIENTS (JOHNS) FOR COMMERCIAL SEXUAL ACTS. THE VICTIM STATED THE PRICES WERE \$60 US DOLLARS FOR ORAL SEX (FELLATIO), \$100 US DOLLARS FOR A HALF AN HOUR OF VAGINAL INTERCOURSE AND \$160 US DOLLARS FOR A FULL HOUR OF VAGINAL SEXUAL INTERCOURSE. AN ADDITIONAL \$100 US DOLLARS WOULD BE CHARGED IF THE JOHN WANTED TO ENGAGE IN VAGINAL INTERCOURSE WITH THE USE OF A CONDOM. THE VICTIM FURTHER STATED THAT THE DEFENDANT PROVIDED HER WITH THE CONDOMS ON MOST OCCASIONS AND WOULD MONITOR HER WHEREABOUTS EITHER THROUGH HIM BEING PHYSICALLY IN THE AREA OR BY PHONE. THE DEFENDANT WOULD TAKE THE PROCEEDS OF THE COMMERCIAL SEXUAL ACT FROM THE VICTIM AFTER EACH INDIVIDUAL PROSTITUTION ENGAGEMENT WITH THE CLIENT. THE DEFENDANT ALSO SELECTED AND PURCHASED PROVOCATIVE CLOTHING FOR HER TO WEAR WHILE WALKING THE PROSTITUTION STRIP. DEFENDANT WOULD TRANSPORT THE VICTIM TO THE HIGH KNOWN PROSTITUTION AREAS IN MIAMI AND MIAMI BEACH.

CONSENT TO SEARCH CELLULAR DEVICES WAS OBTAINED BY BOTH THE DEFENDANT AND VICTIM FOR THEIR RESPECTIVE PHONES. CONTENTS OF THE PHONE REVEAL THAT THE DEFENDANT WAS DIRECTING AND MONITORING THE VICTIM DURING HER COMMERCIAL SEXUAL ENGAGEMENTS. DEFENDANT FURTHER THREATENED THE VICTIM (VERBALY AND PHYSICLY) TO PROSTITUTE FOR HIM AND CONSTANLY MONITOR HER WHEREABOUTS DURING THE TIMES SHE WAS ENGAGED IN COMMERCIAL SEXUAL WORK.

DEFENDANT WAS READ MIRANDA AND WAIVED HIS RIGHT. THE DEFENDANT ADMITTED [REDACTED] ... [Continued on Next Page]

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