

I, Special Agent Todd D. Prewitt, having been duly sworn, depose and state:

I am employed as a Special Agent of the FBI, and I am currently assigned to the Bloomington Resident Agency of the Indianapolis FBI. I have been employed by the FBI since 2001. While employed by the FBI, I have investigated federal criminal violations related to high technology or cybercrime, child exploitation, child pornography, fugitive investigations, bank robbery, identity theft, and narcotics investigations. I have also gained experience through training and discussions with other law enforcement officers who have experience conducting these types of investigations.

Prior to becoming an FBI agent, I worked as a Trooper and Detective with the Indiana State Police for approximately five and a half years. In that capacity, I investigated a variety of different investigations to include homicide, suicide, identity theft, fugitive investigations, rape, sexual misconduct investigations, and child molesting.

The abduction and molestation of Child Victim One

On January 20, 1999, a ten-year old female resident of Jackson County, Indiana, was alone outside a local girl's club in Seymour, Indiana, when a white male solicited her help in order to ostensibly obtain keys in his locked car. Upon nearing the vehicle the man placed his hand over her mouth, directed her to get into the car, and then displayed a knife threatening to kill her if she did not go with him. During the drive to a rural area of the county the man ordered the girl to place a stocking mask over her face and then he subsequently inserted his finger into her vagina. After stopping the vehicle, he made her undress and then he performed oral sex on her and threatened to kill her if she told anyone what had happened. The perpetrator then ordered her out of the vehicle, still nude, on an isolated, dark, country road, throwing her belongings out of the car as he sped off. Thankfully, the victim was found by another motorist and rescued.

Also found at the molestation scene was a coat, later claimed by Charles Hollin. Hollin stated that the coat had been stolen previously from his vehicle. The coat contained a day planner with Hollin's name on it. Investigators obtained samples from Hollin's vehicle and compared those to the evidence recovered at the scene. The FBI Laboratory examined fibers from Hollin's vehicle, the victim's coat, and Hollin's coat. Fibers obtained from the victim's coat matched microscopic and optic characteristics of fibers from the floor mat of Hollin's 1993 Buick. Also, fibers found on the coat of Hollin matched microscopic and optic characteristics of fibers comprising the victim's coat. Chemical testing resulted in a positive indicator for semen on the victim's coat and bodysuit. DNA testing found that Hollin was a possible contributor to the sample found on the victim's coat. The likelihood that another, unrelated Caucasian male would have provided the same sample was 1 in 51 billion.

Details of the investigation were very public at the time, with local media reporting on when certain testing, including the DNA testing, was to be completed.

On February 2, 2000, the Jackson County, Indiana, Prosecutor filed two Class B felony counts of confinement with a deadly weapon and three Class A felony child molestation charges against Charles Hollin. When investigators attempted to arrest Hollin, he had disappeared.

In attempting to locate Hollin, law enforcement learned from friends and co-workers that Hollin professed to have fake hair pieces, mustaches, and other means of disguising his true identity, and had claimed to have employed surveillance equipment on those investigating him. Hollin was also an avid reader of detective magazines.

Prior to fleeing in 1999, interviews with coworkers indicated that Hollin said:

- "If you want to, and you know how, you can become someone else, just like that, real easy."
- "It would be better to be alienated on some tropical island somewhere than in a 10x10 jail cell."
- Hollin revealed that he was aware that the victim had picked him out of a line-up and asked coworkers if they would pull a Houdini if they were facing charges.

The investigation also revealed that between the incident and charges being filed, Hollin obtained an \$80,000 home equity loan in April 1999.

Subsequent attempts to locate and arrest Hollin on those charges have been unsuccessful for the last sixteen years.

Subsequent attempts to locate Hollin

On October 28, 2016, FBI Indianapolis submitted a Facial Analysis, Comparison, and Evaluation (FACE) request for federal fugitive Charles Hollin. Multiple databases were searched for individuals who resembled Hollin. The Department of Motor Vehicles for Minnesota and Oregon were not searched due to the fact it was prohibited by state law. Additional searches were conducted in various federal secret and top secret databases. All of these searches were negative.

However, on December 20, 2016, FACE services confirmed a "most likely" candidate match of Hollin with Andrew David Hall (DOB: [REDACTED], Social Security Number [REDACTED]-3645) via a U.S. Passport application photograph. Hall applied for a U.S. Passport on April 26, 2007 in order to travel to China. The passport application indicated Hall was born in Greenfield, Massachusetts with his parents listed as J [REDACTED] T [REDACTED] and W [REDACTED] H [REDACTED]. Hall listed [REDACTED] address in North Vernon, Indiana which is in close proximity to Hollin's last known address. A subsequent Accurint search indicated Hall was possibly residing at [REDACTED] [REDACTED] Salem, Oregon 97306.

Here are two photographs of Charles Hollin from prior to his disappearance:



Below is the 2007 passport application FACE match in the name of Andrew Hall:



Andrew David Hall

Following the possible FACE match, investigations focused on the background of Hall. A birth certificate for Hall was obtained, Hall was born in Greenfield, Massachusetts on [REDACTED] to W [REDACTED] H [REDACTED] (place of birth Coolville, Ohio) and J [REDACTED] T [REDACTED] (place of birth North Vernon, Indiana). A copy of the birth certificate is below.

| CERTIFICATE OF VITAL RECORD | |
|---|-------------------------------------|
| VERIFY PRESENCE OF WATERMARK | HOLD TO LIGHT TO VIEW |
| Commonwealth of Massachusetts United States of America | |
| C E R T I F I C A T E O F B I R T H | |
| From the Records of Birth in the Town of Greenfield | |
| Birth Record Number: 1967-0167 | |
| Child: ANDREW DAVID HALL | |
| Place of Birth: GREENFIELD, MASSACHUSETTS | |
| Date of Birth: [REDACTED] | |
| Sex: MALE | Plurality: SINGLE |
| Color: WHITE | |
| Full Name of Father: W [REDACTED] H [REDACTED] | |
| Birthplace of Father: COOLVILLE, OHIO | |
| Occupation of Father: TEACHER | |
| Maiden Name of Mother: J [REDACTED] T [REDACTED] | |
| Birthplace of Mother: NORTH VERNON, INDIANA | |
| Occupation of Mother: ----- | |
| Residence of Parents: MT. HERMON, MASSACHUSETTS | |
| Date of Record: APRIL 11, 1967 | |
| I, Deborah J. Tuttle, depose and say, that I hold the office of Town Clerk in the Town of Greenfield, County of Franklin and Commonwealth of Massachusetts, that the records of Births, Marriages and Deaths in said Town are in my custody; that the above is a true extract from the Records of Births in said Town as certified by me. | |
| Witness my hand and Seal of said Town, | |
| on the 23rd day of December A.D. 2016 | |
| (Seal) | <u>Deborah J. Tuttle</u> Town Clerk |
| VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED | |

Accurant and Clear searches were conducted for Andrew David Hall and it should be noted that W [REDACTED] H [REDACTED] and J [REDACTED] T [REDACTED] (Hall's father and mother) did not appear as names associated with Hall. Limited historical information for Hall was located prior to 1999. However, P.O. Box 1181, Bedford, Indiana did appear from 1999 - 2000. Bedford, Indiana is approximately ten miles from fugitive Hollin's residence when he went missing (late 1999/early 2000).

Andrew David Hall applied for a Social Security card on February 18, 1988, using the Massachusetts birth certificate. Hall listed [REDACTED] [REDACTED] and W [REDACTED] H [REDACTED] as his mother and father. This information is consistent with the information Hall listed on his 2007 U.S. Passport application. Hall listed his address as P.O. Box 6, Freetown, Indiana 47235 and his telephone number as (812) 358-4XXX on the Social Security Application. The last three numbers are hard to read on the application. However, this address and phone number exchange would be consistent and in close in proximity with Charles Hollin's address and phone number.

A representative from the Social Security Administration (SSA) noted it was not typical for someone to apply for a Social Security card at age 20. The SSA employee added Hall listed Greenfield, Massachusetts as his place of birth. The Social Security Number issued for Hall [REDACTED]-3645) is more consistent with someone born in Indiana than Massachusetts. The employee further noted that Charles Hollin last reported earnings were in 1999/2000 and Hall's first reported earnings started in 2000.

The following is a copy of the application:

DEPARTMENT OF HEALTH AND HUMAN SERVICES
SOCIAL SECURITY ADMINISTRATION

Form Approved
OMB No. 0982-0002

FORM SS-5 APPLICATION FOR A SOCIAL SECURITY NUMBER CARD (Original, Replacement or Correction)

Unless the requested information is provided, we may not be able to issue a Social Security Number (20 CFR 422.103(b)).

INSTRUCTIONS TO APPLICANT: Before completing this form, please read the instructions on the opposite page. Type or print, using pen with dark blue or black ink. Do not use pencil. SEE PAGE 1 FOR REQUIRED EVIDENCE.

1. NAME TO BE SHOWN ON CARD
First Middle Last
ANDREW DAVID HALL

2. FULL NAME AT BIRTH (IF OTHER THAN ABOVE)
First Middle Last
Other Name(s) Used

3. MAILING ADDRESS (Street/Apt. No., P.O. Box, Rural Route No.)
PO. Box 6

4. CITY (Do not abbreviate)
EVERTOWN

5. STATE
INDIANA

6. ZIP CODE
47235

7. CITIZENSHIP (Check one only)
☒ a. U.S. citizen
☐ b. Legal alien allowed to work
☐ c. Legal alien not allowed to work
☐ d. Other (See instructions on Page 2)

8. SEX
☒ MALE
☐ FEMALE

9. RACE/ETHNIC DESCRIPTION (Check one only) (Voluntary)
☐ a. Asian, Asian-American or Pacific Islander (includes persons of Chinese, Filipino, Japanese, Korean, Samoan, etc., ancestry or descent)
☐ b. Hispanic (includes persons of Chicano, Cuban, Mexican or Mexican-American, Puerto Rican, South or Central American, or other Spanish ancestry or descent)
☐ c. Negro or Black (not Hispanic)
☐ d. Northern American Indian or Alaskan Native
☒ e. White (not Hispanic)

10. DATE OF BIRTH
MONTH DAY YEAR
20 18 88

11. PLACE OF BIRTH
CITY (Do not abbreviate) STATE OR FOREIGN COUNTRY
GREENFIELD MASSACHUSETTS

12. MOTHER'S NAME AT HER BIRTH
First Middle Last
J HALL

13. FATHER'S NAME
First Middle Last
W HALL

14. a. Has a Social Security number card ever been requested for the person listed in item 1?
☐ YES (2) ☒ NO (1) ☐ Don't know (1)
b. Was a card received for the person listed in item 1?
☐ YES (3) ☒ NO (1) ☐ Don't know (1)

15. IF YOU CHECKED YES TO A OR B, COMPLETE ITEMS C THROUGH E; OTHERWISE GO TO ITEM 11.
c. Enter the Social Security number assigned to the person listed in item 1.
d. Enter the name shown on the most recent Social Security card issued for the person listed in item 1.
e. Date of birth correction (Use instruction (c) on page 2)
MONTH DAY YEAR

16. TODAY'S DATE
MONTH DAY YEAR
2 18 88

17. Telephone number where we can reach you during the day. Please include the area code.
812-351-4454

18. WARNING: Deliberately furnishing (or causing to be furnished) false information on this application is a crime punishable by fine or imprisonment, or both.

19. IMPORTANT REMINDER: WE CANNOT PROCESS THIS APPLICATION WITHOUT THE REQUIRED EVIDENCE. SEE PAGE 1.

20. YOUR SIGNATURE
Andrew David Hall

21. YOUR RELATIONSHIP TO PERSON IN ITEM 19
☒ Self ☐ Other (Specify)

22. WITNESS (Needed only if signed by mark "X")

23. DO NOT WRITE BELOW THIS LINE (FOR SSA USE ONLY)

24. DTC (SSA RECEIPT DATE)
02/18/88

25. NTC
CAN
BIG
IDN
ITV
Mandatory in person interview conducted

26. TYPE(S) OF EVIDENCE SUBMITTED
**State of MA BC #167
Doct. Cert. 73006 83
709 247
471967**

27. SIGNATURE AND TITLE OF EMPLOYEE REVIEWING EVIDENCE AND/OR CONDUCTING INTERVIEW
J. Bryant

28. DATE
02/18/88

Form 88-5 (11-86)
3/84, 1/85 and 6/85 editions may be used until supply is exhausted

Four months following the abduction and molestation of the victim, and in the same month that Hollin obtained the home equity loan, Hall obtained an Indiana Driver's license (OLN # 8950032230) on April 29, 1999. Hall listed his address as RR 17, Box 2-20, Bedford, Indiana. Hall's height/weight and hair/eye color were consistent with Hollin's biological information. The Indiana BMV was not able to locate any photographs for Hall or corresponding information on how he obtained the Indiana Driver's License.

Hall appears to have moved to Minnesota and utilized the Indiana Driver's License to obtain a Minnesota Driver's License (OLN -H400067135270) on August 20, 2001. Accurint showed multiple address and P.O. Box's for Hall in the St. Paul/Roseville/Minneapolis, Minnesota area. The photograph from the Minnesota Driver's license shows a very strong resemblance to Hall. The biological information listed on the Driver's license is also very consistent with Hollin's biological information. Here is a copy of the Minnesota DMV picture of Hall dated November 1, 2002.



Hall subsequently moved to Oregon and obtained an Oregon Driver's License (OLN# 6537695) on March 29, 2011. The address listed on the Hall's Driver's license is [REDACTED] Salem, Oregon. The photograph on this driver's license also showed a strong resemblance to Hollin.



A time-line of all photographs for comparison is the following:

Hollin – pre-1999



Hall – Minnesota DMV (11/2001)



Hall – Passport (2007)



Hall – Oregon DMV (3/2011)



The Fate of Andrew David Hall

Despite obtaining a social security card, three driver's licenses (Indiana, Minnesota, Oregon), and living in Oregon all subsequent to 1975, Andrew David Hall died, along with his two siblings [REDACTED], on June 17, 1975 when the three were struck by a fast moving car in Kentucky. The death certificate follows:

Notice that the box requesting SSN for Hall is blank, being indicative of no SSN being issued for Hall as of his death at age eight in 1975. Hall was laid to rest at the Vernon Cemetery, 315 South Pike Street, North Vernon, Indiana.



Federal Law

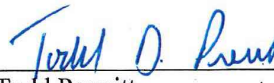
Title 18, United States Code, Section 1028 makes it illegal, *inter alia*, to: "knowingly transfer or use, without lawful authority, a means of identification of another person with the intent to commit, or to aid or abet, any unlawful activity that constitutes a violation of Federal law, or that constitutes a felony under any applicable State or local law." 18 U.S.C. § 1028(a)(7) (1998).

Title 18, United States Code, Section 1073 makes it illegal to move or travel in interstate commerce with the intent to avoid prosecution under the laws from of the place where the fugitive flees. 18 U.S.C. § 1073.

Title 18, United States Code, Section 3290 states that "[n]o statute of limitations shall extend to any person fleeing from justice."

Conclusion

I submit that based upon the above information there is probable cause to believe that Charles Hollin knew of the impending prosecution for the abduction and molest of Child Victim One. That to avoid that prosecution, Hollin assumed the identity of Andrew David Hall, using his means of identification (to wit, his name, an Indiana driver's license, and a Social Security number and card) in 1999 to commit the unlawful act of Interstate Flight to Avoid Prosecution. Said act occurring within the Southern District of Indiana, and the statute of limitations being tolled as a result of his flight. Therefore, I request for a warrant for the arrest of Charles Hollin, a/k/a Andrew David Hall be issued. Due to the allegations herein, I also request that this complaint, affidavit, and application be sealed.



Todd Prewitt
Special Agent Federal Bureau of Investigation

Subscribed and sworn before me this 6th day of January 2017.



Van T. Willis
United States Magistrate Judge
Southern District of Indiana