# UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Mag. No. 13-6035 (SCM)

v. : Hon. Steven C. Mannion

JOHN EDWARD STEVENS : <u>CRIMINAL COMPLAINT</u>

I, James Scartozzi, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

#### SEE ATTACHMENT A

I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this Complaint is based on the following facts:

### SEE ATTACHMENT B

continued on the attached page and made a part hereof.

James Scartozzi, Special Agent Pederal Bureau of Investigation

Sworn to before me and subscribed in my presence, on May 6, 2013, at Newark, New Jersey

HONORABLE STEVEN C. MANNION UNITED STATES MAGISTRATE JUDGE

## **ATTACHMENT A**

On or about April 15, 2013, in Bergen County, in the District of New Jersey, and elsewhere, defendant

## JOHN EDWARD STEVENS,

by force, violence, and intimidation did take from the person and presence of another, approximately \$4,658.00 in money belonging to, and in the care, custody and control, management, and possession of TD Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

#### ATTACHMENT B

I, James Scartozzi, a Special Agent with the Federal Bureau of Investigation ("FBI"), Newark Division, have knowledge of the following facts based upon both my investigation and discussions with other law enforcement personnel and others. Because this affidavit is being submitted for the sole purpose of establishing probable cause to support the issuance of a complaint, I have not included each and every fact known to the government concerning this matter. Where statements of others are set forth herein, these statements are related in substance and in part. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

- 1. On April 15, 2013, TD Bank, located in Oakland, New Jersey, the deposits of which were then insured by the Federal Deposit Insurance Corporation ("FDIC"), was robbed. Bank employees later provided statements to law enforcement.
- 2. According to bank employees and video surveillance, a male wearing a blue jacket and a baseball hat entered the bank and approached one of the bank tellers. The robber was carrying a zipper pouch, which he opened and showed the teller. Inside was what appeared to be a black handgun. The teller gave the robber four thousand six hundred and fifty eight dollars (\$4,658.00) and then he fled.
- 3. Approximately twenty minutes after the robbery, law enforcement stopped a vehicle that was reported stolen. The driver of the stolen vehicle was identified as defendant JOHN EDWARD STEVENS (hereinafter "defendant STEVENS"), the robber. Law enforcement arrested defendant STEVENS and located a TD Bank bag filled with money in the vehicle.
- 4. After being taken into custody and being informed of his Miranda rights, defendant STEVENS admitted to FBI agents that he had robbed the TD Bank.