

AO 91 (Rev. 5/85) Criminal Complaint

FILED

UNITED STATES DISTRICT COURT
ALBUQUERQUE, NEW MEXICO

United States District Court

State and

MAR 11 2011
DISTRICT OF

New Mexico

UNITED STATES OF AMERICA

V.

MATTHEW J. DYKMAN

CLERK

CRIMINAL COMPLAINT

EDWIN VISMAR UREÑA-HERNANDEZ

Year of birth: 1986

SSAN: Unknown-0544

11MS577

(Name and Address of Defendant)

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 March 10, 2011, in Bernalillo county, in
the state and District of New Mexico defendant(s) did, (track statutory
 Language of Offense)

by intimidation and force, did take money from the persons and presence of the Bank of the West, 1422 Carlisle
 Boulevard, Northeast, Albuquerque, New Mexico, on March 10, 2011, a federally insured financial institution and in the
 process did assault and put in jeopardy the life of a person by use of a dangerous weapon or device

in violation of Title 18 United States Code, Section(s) 2113(a) and (d)

I further state that I am a Special Agent, FBI and that this complaint is based on the following

Official Title

facts: See attached Affidavit.

LEV/MUSA

Continued on the attached sheet and made a part hereof:

☒ YES☐ No

Sworn to before me and subscribed in my presence,

March 11, 2011

at

Signature of Complainant

GEOFFREY M. RABY
 Special Agent
 Federal Bureau of Investigation
 Albuquerque, New Mexico

City and State

Date

W. DANIEL SCHNEIDER

U.S. Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICO

1
2 **UNITED STATES OF AMERICA**)

3)
4 **VS.**)

5 **EDWIN VISMAR UREÑA-HERNANDEZ**)

6 Year of birth: 1986)

7 SSAN: N/A)
8

9 **AFFIDAVIT**

10 I, the undersigned, being duly sworn, hereby depose and state as follows:

11 1. I am a Special Agent of the Federal Bureau of Investigation (FBI) and have
12 been employed in that capacity for more than six months. I am currently assigned to the
13 Albuquerque Division and investigate major crimes and conduct other investigations
14 including but not limited to violent crimes and bank robberies. The information set forth in
15 this affidavit has been derived from my own investigation or communicated to me by other
16 sworn law enforcement officers or from other reliable sources.
17

18 2. On March 10, 2011, Bank of the West located at 1422 Carlisle Boulevard,
19 Northeast, Albuquerque, New Mexico, was robbed by an individual using intimidation and
20 force, by entering the bank, drawing a handgun, and demanding money from the bank's
21 tellers. Tellers provided the robber with cash. The United States currency was placed into a
22 blue bag. The robber was last seen fleeing the bank on foot.
23

24 3. Bank of the West is a federally insured financial institution and sustained a
25 loss of United States currency.
26
27
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1 4. According to eyewitnesses, the aforementioned bank robbery was conducted
2 by an individual described as a male, 5'9", medium build, speaking only in Spanish, wearing
3 a black mask, a dark hooded zip-up jacket and dark pants. The man was armed with what
4 appeared to be a two-tone long barreled semi-automatic handgun. The description of the
5 clothing, masks, and pistol is consistent with the bank robbery surveillance camera pictures.
6
7

8 5. A source which has proven to be reliable in the past, directed the
9 Albuquerque Police Department (APD) officers to a location where a man fitting the
10 description of the Bank of the West bank robber was seen in a Ford Escape at the
11 intersection of Pennsylvania and Menaul Boulevards. APD officers immediately blocked
12 the vehicle from further travel. Upon removing the individual from the vehicle, the officers
13 discovered a loaded handgun inside his pants and observed other evidence of the bank
14 robbery.
15
16


17 6. The man was identified as Edwin Vismar Ureña-Hernandez, year of birth
18 1986.
19

20
21 7. The APD officers placed Ureña-Hernandez in custody, advised him of his
22 Constitutional Rights, Ureña-Hernandez confessed to robbing the Bank of the West.
23 Ureña-Hernandez' custody was transferred to Federal Bureau of Investigation (FBI) Special
24 Agents. Ureña-Hernandez was interviewed by Special Agents of the FBI. Ureña-Hernandez
25 was re-advised of Constitutional Rights, to which, Ureña-Hernandez waived his rights
26 and admitted robbing the Bank of the West located at 1422 Carlisle Boulevard, Northeast,
27 Albuquerque, New Mexico.
28

1 8. Based on the information set forth in this affidavit, your affiant submits that
2 there is probable cause to believe Edwin Vismar Ureña-Hernandez, year of birth 1986, did
3 by intimidation and force, while armed with a loaded handgun, take money from the persons
4 and presence of the Bank of the West located at 1422 Carlisle Boulevard, Northeast,
5 Albuquerque, New Mexico, on March 10, 2011, a federally insured financial institution and
6 in the process did assault and put in jeopardy the life of a person by use of a dangerous
7 weapon or device.

8
9 Your affiant further submits that these robberies were committed in violation
10 of Title 18, United States Code, Section 2113(a) and (d).
11

12 I swear that this information is true and correct to be best of my knowledge.
13

14 
15 GEOFFREY M. RABY
16 Special Agent,
17 Federal Bureau of Investigation

18 Subscribed to and sworn to
19 before me, this 11th of March, 2011

20 

21 UNITED STATES MAGISTRATE JUDGE
22 Albuquerque, NM
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