

ORIGINAL FILED
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

NATHANIEL BARRETO, and
JUAN PEREZ

AUG 18 2010

Hon. Patty Shwartz

PATTY SHWARTZ
U.S. MAG. JUDGE

Mag No. 10-3185 (PS)

CRIMINAL COMPLAINT

I, the undersigned complainant, being duly sworn, state that the following is true and correct to the best of my knowledge and belief. On or about August 17, 2010, in Morris County, in the District of New Jersey and elsewhere, defendants NATHANIEL BARRETO and JUAN PEREZ did:

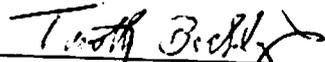
knowingly, by force and violence, and by intimidation, take and attempt to take from the person and presence of another, namely bank tellers of PNC Bank, approximately \$4,527 belonging to, and in the care, custody, control, management, and possession of, PNC Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation,

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

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 A

continued on the attached page and made a part hereof.


Timothy Buckley, Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,
August 18, 2010, at Newark, New Jersey

HONORABLE PATTY SHWARTZ
UNITED STATES MAGISTRATE JUDGE


Signature of Judicial Officer

Attachment A

I, Timothy Buckley, am a Special Agent with the Federal Bureau of Investigation ("FBI"). I have knowledge of the following facts based upon my investigation, review of reports and videos and discussions with other law enforcement personnel and others. All statements herein are set forth in substance and in part:

1. On or about Tuesday, August 17, 2010, at approximately 2:15 p.m., an individual entered the PNC Bank at 500 Route 10, Whippany, NJ. The individual entered with a plastic bag in one hand and a black handgun in the other hand. The individual approached a teller, pointed the handgun at her, and demanded all of the money. That teller and the teller stationed next to her gave the individual approximately \$4,527. The individual was wearing a black stocking mask over his face, with black gloves, black pants and a black long sleeve shirt.
2. After the individual left the bank, a witness saw the individual enter a green Acura driven by another man and took down the license plate. The gun and some U.S. currency were recovered from the location where the car was parked.
3. Law enforcement subsequently discovered the green Acura with the same license plate number abandoned at a dead end street next to a wooded area. Some U.S. currency was found outside of the car. JUAN PEREZ, who was later determined to be the getaway driver, was then discovered hiding in the wooded area, with U.S. currency found where he was hiding. Approximately two hours later, a canine unit discovered BARRETO hiding in the woods.
4. Subsequent to his arrest and waiving his Miranda rights, BARRETO admitted to being the individual who robbed the PNC Bank. Furthermore, BARRETO also admitted to committing seven other bank robberies and one attempted bank robbery. Specifically, BARRETO admitted to using the handgun to successfully rob: 1) Wachovia Bank at 1080 Broad Street, Bloomfield, NJ on June 25, 2010 of approximately \$20,595; 2) Mariner's Bank at 242 Ordall Avenue, Paramus, NJ on July 8, 2010 of approximately \$3,937; 3) Bank of America at 396 Route 22, Whitehouse NJ on July 8, 2010 of approximately \$42,524; 4) Kearny Federal Savings at 487 Pleasant Valley Way, West Orange NJ on July 23, 2010 of approximately \$13,024; 5) Lakeland Savings Bank at 321 Main Street, Boonton NJ on July 28, 2010 of approximately \$5,008; 6) Bank of America at 32 Route 46, West Pine Brook NJ on August 2, 2010 of approximately \$5,186; 7) Sovereign Bank at 541 Rahway Avenue, Woodbridge NJ on August 4, 2010 of approximately

\$16,600, and attempting to rob PNC Bank at 424 Broad Street, Bloomfield NJ on August 9, 2010. BARRETO further admitted that PEREZ had acted as the getaway driver on at least two of the bank robberies.

5. Subsequent to his arrest, and waiving his Miranda rights, PEREZ admitted to acting as BARRETO's getaway driver on two of the bank robberies, including this one.

6. At all times relevant to this Complaint, the deposits of PNC Bank (located at 500 route 10, Whippany, NJ), Wachovia Bank (located at 1080 Broad Street, Bloomfield, NJ), Mariner's Bank (located at 242 Ordall Avenue, Paramus, NJ, Bank of America (located at 396 Route 22, Whitehouse NJ), Kearny Federal Savings (located at 487 Pleasant Valley Way, West Orange NJ), Lakeland Savings Bank (located at 321 Main Street, Boonton NJ), Bank of America (located at 32 Route 46, West Pine Brook NJ), Sovereign Bank (located at 541 Rahway Avenue, Woodbridge NJ), and PNC Bank (located at 424 Broad Street, Bloomfield NJ) were insured by the Federal Deposit Insurance Company.