

ORIGINAL FILED

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

AUG 4 2010
MADELINE COX ARLEO
U.S. MAG. JUDGE

UNITED STATES OF AMERICA : Hon. Madeline Cox Arleo
: :
v. : Mag. No. 10 - 8176 (MCA)
: :
WILLIAM R. CARBERRY, JR. : CRIMINAL COMPLAINT

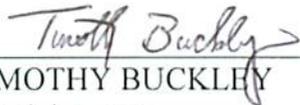
I, Timothy Buckley, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about the dates set forth in Attachment A, in the District of New Jersey, and elsewhere, defendant WILLIAM R. CARBERRY, JR. did:

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.



TIMOTHY BUCKLEY
Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

August 4, 2010, at Newark, New Jersey

HONORABLE MADELINE COX ARLEO
U.S. MAGISTRATE JUDGE



Signature of Judicial Officer

ATTACHMENT A

COUNT ONE

On or about June 25, 2010, in Hudson County, in the District of New Jersey, and elsewhere, defendant

WILLIAM R. CARBERRY, JR.

did knowingly, by force and violence, and by intimidation, take and attempt to take from the person and presence of another, namely a bank teller of TD Bank, located in Jersey City, New Jersey, approximately \$578.00 in money belonging to, and in the care, custody, 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, Sections 2113(a) and 2.

COUNT TWO

On or about June 28, 2010, in Sussex County, in the District of New Jersey, and elsewhere, defendant

WILLIAM R. CARBERRY, JR.

did knowingly, by force and violence, and by intimidation, take and attempt to take from the person and presence of another, namely a bank teller of Chase Bank, located in Franklin, New Jersey, money belonging to, and in the care, custody, control, management, and possession of Chase Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Sections 2113(a) and 2.

ATTACHMENT B

I, Timothy Buckley, am a Special Agent with the Federal Bureau of Investigation ("FBI"). I am fully familiar with the facts set forth herein based on my own investigation, my conversations with other law enforcement officers, and my review of reports, documents, and items of evidence. Where statements of others are related herein, they are related in substance and part. Since this complaint is being submitted for a limited purpose, I have not set forth each and every fact that I know concerning this investigation. 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 or about June 25, 2010, a lone individual, subsequently identified through investigation as defendant WILLIAM R. CARBERRY, JR. (hereinafter "defendant CARBERRY"), entered TD Bank, located at 125 18th Street, Jersey City, New Jersey. After entering the bank, defendant CARBERRY approached a bank teller and told her in substance and in part that he had a gun in his bag and to give him the money in her teller drawer. The bank teller handed defendant CARBERRY approximately \$578.00 in United States currency from the teller drawer. Defendant CARBERRY then left the bank. The bank's video surveillance camera recorded the incident.

2. On or about June 28, 2010, a lone individual, subsequently identified as defendant CARBERRY, entered Chase Bank, located at 300 Route 23, Franklin, New Jersey. Defendant CARBERRY approached a bank teller and passed the teller a note demanding money and threatening that he had a gun. Before the teller could hand over any money, defendant CARBERRY retrieved the note and fled the bank. The bank's video surveillance camera recorded the incident.

3. On or about July 29, 2010, a confidential witness reviewed with me still photographs from the video surveillance from the June 25, 2010 TD Bank robbery and the June 28, 2010 Chase Bank robbery and positively identified the individual in the photographs as defendant CARBERRY.

4. At all times relevant to this Complaint, the deposits of TD Bank (located at 125 18th Street, Jersey City, New Jersey) and Chase Bank (located at 300 Route 23, Franklin, New Jersey) were insured by the Federal Deposit Insurance Company.