

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

State and **FILED** DISTRICT OF New Mexico

UNITED STATES DISTRICT COURT
UNITED STATES OF AMERICA, ALBUQUERQUE, NEW MEXICO

V.

CRIMINAL COMPLAINT

ERIK MICHAELMATHIS
Year of birth: 1991
SSAN: XXX-XX-7079

JUN 28 2010

MATTHEW J. DYKMAN
CLERK

10mj185B

(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 June 25, 2010 in Bernalillo county, in the state and District of New Mexico defendant(s) did, (track statutory Language of Offense)

by intimidation and force and threatening a gun did take money from the persons and presence of the Compass Bank located at 6001 Academy Road, Northeast, Albuquerque, New Mexico, a federally insured financial institution

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

Continued on the attached sheet and made a part hereof:

[Handwritten Signature]

YES No

Signature of Complainant
JEFFREY A. ROMERO
Special Agent
Federal Bureau of Investigation
Albuquerque, New Mexico
City and State

Sworn to before me and subscribed in my presence,

June 28, 2010
Date

at

U.S. Magistrate Judge

Name & Title of Judicial Officer

[Handwritten Signature]
Signature of Judicial Officer

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICO

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UNITED STATES OF AMERICA)
)
VS.)
)
ERIK MICHAEL MATHIS)
Year of birth: 1991)
SSAN XXX-XX-7079)

AFFIDAVIT

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

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

2. On June 25, 2009, at approximately 9:30 a.m., the Compass Bank, 6001 Academy Road, Northeast (NE), Albuquerque, New Mexico (NM), was robbed by two individuals who entered the bank together, but approached separate bank tellers, and verbally demanded money. One robber displayed scissors while the other advised his victim-teller that he had a gun. Both robbers used excessive vulgarity in very harsh tones causing both tellers to fear for the physical welfare.

The tellers provided the robbers with a large sum of United States Federal Reserve Notes. The robbers were last seen by bank personnel fleeing the bank on foot in the direction of north.

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2 Compass Bank is a federally insured financial institution, and did sustain a
3 large loss in United States Federal Reserve Notes.

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5 The aforementioned robbery was conducted by two men described as young
6 Black males.

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8 The first Black male who displayed scissors was described as approximately
9 5'6"-5'8", medium black complexion, medium build, brown eyes, thin black mustache, and
10 approximately 24-26 years in age. The robber was further described as wearing a white t-
11 shirt, a navy blue baseball style cap with white lettering, and dark blue jeans.

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13 The second Black male who threatened a handgun was described as
14 approximately 5'8"-5'9", light black complexion, thin build, thin black mustache, and
15 approximately early-20 years in age. The robber was further described as wearing a yellow
16 zip-up "hoodie" with white horizontal stripes, a navy blue baseball style cap with white
17 lettering, and navy blue jeans.

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19 3. A source which has proven to be reliable in the past, directed the
20 Albuquerque Police Department (APD) to 100 to 200 feet of 4537 Samara Road, Northwest,
21 Albuquerque, New Mexico, at which time the source did not provide any further
22 information. However, APD continued in the direction the source previously advised and
23 observed two young black males fitting the description of the aforementioned bank robbers,
24 getting into a vehicle. That vehicle was observed to pull into an address a block from 4537
25 Samara Road, Northwest (NW), Albuquerque, NM. APD detained the vehicle and
26 immediately observed a pair of scissors on the dashboard.

1 4. Bank employees for the Compass Bank were taken by Albuquerque Police
2 Vehicle and viewed the two men detained from a safe distance. Both positively identified
3 the two men detained as the men who robbed their bank less than two hours before.
4

5 The two men were then arrested and identified as Mondreon Yusun
6 Haywood, year of birth 1989, SSAN XXX-XX-9289, and Erik Michael Mathis, year of birth
7 1991, SSAN XXX-XX-7079. Mathis resided at 4537 Samara Road, NW, Albuquerque,
8 NM. APD, concerned that other people involved in the bank robbery, may be present at
9 4537 Samara Road, NW, Albuquerque, NM, requested permission from the homeowner,
10 Susan Hanna, Mathis' mother, to clear the house. Hanna gave APD her permission to clear
11 the house. During the course of a search for people, APD observed a large sum of cash
12 spread out across a bed. Also observed in plain view were evidence that left officers with a
13 clear impression that the currency was in fact, bank money.
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15 5. Mathis was taken to the FBI's Albuquerque Field Office where he was read
16 his Miranda Advice of Rights warning. Mathis waived his rights and affirmed that by
17 signing the document that advises the subjects wishes to cooperate. Mathis provided a full
18 confession to robbing the Compass Bank that included providing details of the bank robbery
19 not made available to the public.
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22 6. On June 25, 2010, A search warrant was executed at 4537 Samara Road,
23 NW, Albuquerque, NM. Recovered from a bedroom identified by Susan Hanna as
24 belonging to Erik Michael Mathis, was a large sum of United States Federal Reserve Notes,
25 and other evidence related to bank robbery. The amount recovered was a \$10.00 difference
26 from the banks reported loss.
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1 Based on the information set forth in this affidavit, your affiant submits that
2 there is probable cause to believe that Erik Michael Mathis, year of birth 1991, SSAN XXX-
3 XX-7079, did by intimidation and force while armed with scissors, take money from the
4 persons and presence of the Compass Bank, 6001 Academy Road, NE, Albuquerque, NM,
5 on June 25, 2010, a federally insured financial institution.

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

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

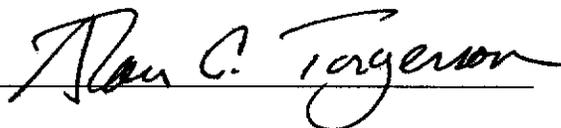
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JEFFREY A. ROMERO
Special Agent,
Federal Bureau of Investigation

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Subscribed to and sworn to
before me, this 28 of June, 2010

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UNITED STATES MAGISTRATE JUDGE
Albuquerque, NM

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