
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Joseph A. Dickson
 : Mag. No. 14-6685
 v. :
 :
 STEVEN WISNOWSKI : **SUPERSEDING CRIMINAL**
 : **COMPLAINT**

I, Michael A. Scimeca, 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.



Michael A. Scimeca, Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,
July 31, 2014 at Newark, New Jersey

HONORABLE JOSEPH A. DICKSON
UNITED STATES MAGISTRATE JUDGE



Signature of Judicial Officer

ATTACHMENT A

COUNT ONE
(Bank Robbery)

On or about October 30, 2013, in Middlesex County, in the District of New Jersey, and elsewhere, defendant

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$1,955, belonging to, and in the care, custody, control, management, and possession of PNC Bank, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

COUNT TWO
(Bank Robbery)

On or about November 7, 2013, in Ocean County, in the District of New Jersey, and elsewhere, defendant

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$1,332, belonging to, and in the care, custody, control, management, and possession of TD Bank, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

COUNT THREE
(Bank Robbery)

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

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$2,634, belonging to, and in the care, custody, control, management, and possession of Santander Bank, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

COUNT FOUR
(Bank Robbery)

On or about November 27, 2013, in Middlesex County, in the District of New Jersey, and elsewhere, defendant

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$3,623, belonging to, and in the care, custody, control, management, and possession of Columbia Bank, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

COUNT FIVE
(Bank Robbery)

On or about December 2, 2013, in Ocean County, in the District of New Jersey, and elsewhere, defendant

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$1,505, belonging to, and in the care, custody, control, management, and possession of TD Bank, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

COUNT SIX
(Bank Robbery)

On or about December 9, 2013, in Monmouth County, in the District of New Jersey, and elsewhere, defendant

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$8,540, belonging to, and in the care, custody, control, management, and possession of PNC Bank, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

COUNT SEVEN
(Bank Robbery)

On or about January 7, 2014, in Middlesex County, in the District of New Jersey, and elsewhere, defendant

STEVEN WISNOWSKI

did knowingly, by force, violence, and intimidation, take from the person and presence of another money, namely approximately \$9,150, belonging to, and in the care, custody, control, management, and possession of Fulton Bank, whose deposits 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, Michael A. Scimeca, am a Special Agent with the Federal Bureau of Investigation. I am fully familiar with the facts set forth herein based on my own investigation, my conversations with witnesses and 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 in part. Because 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 October 30, 2013, at approximately 4:55 p.m., defendant STEVEN WISNOWSKI entered the PNC Bank located on Thornall Street in Edison, New Jersey wearing a black and gray hooded-jacket with the hood pulled over his head, and what appeared to be a wig under the hood. Defendant STEVEN WISNOWSKI approached a bank teller and handed the teller a black nylon bag. Defendant STEVEN WISNOWSKI ordered the teller not to say or do anything, and demanded that the teller give him all of the teller's money. The teller and a bank manager gathered the money and gave it to defendant STEVEN WISNOWSKI. Defendant STEVEN WISNOWSKI then fled the bank with approximately \$1,955.

2. On or about November 7, 2013, at approximately 6:59 p.m., defendant STEVEN WISNOWSKI entered the TD Bank located on Burnt Tavern Road in Brick, New Jersey wearing a dark windbreaker jacket, sunglasses, and what appeared to be a brown wig. Defendant STEVEN WISNOWSKI approached a bank teller and asked for change for a \$5 dollar bill. As the teller began to make change, defendant STEVEN WISNOWSKI handed the teller a bag and ordered the teller to place all of the teller's money in the bag. Defendant STEVEN WISNOWSKI told the teller that if the teller followed his instructions, the teller would not be hurt. The teller complied, after which defendant STEVEN WISNOWSKI fled the bank with approximately \$1,332.

3. On or about November 15, 2013, at approximately 5:40 p.m., defendant STEVEN WISNOWSKI entered the Santander Bank located on Beaverson Boulevard in Brick, New Jersey wearing a blue checkered-hat and a dark hooded-jacket, and covered his face with a nylon stocking. Defendant STEVEN WISNOWSKI approached a bank teller and said, "give me all your money or I'll blow your fucking head off." The teller followed defendant STEVEN WISNOWSKI's orders and placed money in a bag defendant STEVEN WISNOWSKI had given the teller. Defendant STEVEN WISNOWSKI then fled the bank with approximately \$2,634.

4. On or about November 27, 2013, at approximately 9:05 a.m., defendant STEVEN WISNOWSKI entered the Columbia Bank located on Talmadge Road in Edison, New Jersey wearing a gray sweatshirt and a dark hat, and what appeared to be a wig under the hat. Defendant STEVEN WISNOWSKI approached a bank teller and appeared to point something at the teller from under his clothing, as if he had a gun. Defendant STEVEN WISNOWSKI then demanded money from the teller, stating "give me all your hundreds." As the teller gathered the money, defendant STEVEN WISNOWSKI counted backwards from ten. The teller handed the money to defendant STEVEN WISNOWSKI, who then fled the bank with approximately \$3,623.

5. On or about December 2, 2013, at approximately 11:55 a.m., defendant STEVEN WISNOWSKI entered the TD Bank located on Route 9 in Toms River, New Jersey wearing a red and black plaid hat and a dark jacket. Defendant STEVEN WISNOWSKI approached a bank teller, presented the teller with some cash, and told the teller that he needed the teller to make change. As the teller went to receive the cash, defendant STEVEN WISNOWSKI ordered the teller to open the teller's drawer and give him the large bills. Defendant STEVEN WISNOWSKI counted backwards as the teller gave him the money. Defendant STEVEN WISNOWSKI made a motion with his hand as if he had a weapon on his person. The teller handed the money to defendant STEVEN WISNOWSKI, who then fled the bank with approximately \$1,505.

6. On or about December 9, 2013, at approximately 3:25 p.m., defendant STEVEN WISNOWSKI entered the PNC Bank located on Route 34 in Aberdeen, New Jersey wearing a black jacket, black hat, and black gloves, and carrying a black duffel bag. With his hand inside the duffel bag, defendant STEVEN WISNOWSKI waved the bag around and pointed it at several bank employees as if he had a weapon inside of it. Defendant STEVEN WISNOWSKI then demanded that the bank tellers give him all their big bills. He then counted backwards from ten to one. The tellers placed money in front of their windows, after which defendant STEVEN WISNOWSKI collected the cash and placed it in his bag. Defendant STEVEN WISNOWSKI then fled the bank with approximately \$8,540.

7. Law enforcement subsequently identified defendant STEVEN WISNOWSKI as a suspect in the robberies referred to above. Surveillance footage showed defendant STEVEN WISNOWSKI's vehicle in the vicinity of the PNC Bank robbery on or about December 9, 2013. Law enforcement thereafter obtained a search warrant and installed a mobile tracking device on defendant STEVEN WISNOWSKI's vehicle.

8. On or about January 7, 2014, the mobile tracking device indicated that defendant STEVEN WISNOWSKI's vehicle was in close proximity to several banks in the Edison, New Jersey area, including the Fulton Bank located on Oak Tree Road. Law enforcement officers immediately responded to the area. Upon their arrival, law enforcement officers observed defendant STEVEN WISNOWSKI driving his vehicle in a parking lot near the Fulton Bank. Defendant STEVEN WISNOWSKI eventually got out of the vehicle and walked into the Fulton Bank. Law enforcement officers remained outside and surrounded the bank.

9. Shortly thereafter, at approximately 2:50 p.m., defendant STEVEN WISNOWSKI entered the Fulton Bank wearing a black hooded-sweatshirt and a black hat, and carrying a manila envelope. Defendant STEVEN WISNOWSKI approached a bank teller, gave the teller the manila envelope, and stated, "give me what I want and nobody gets hurt. I want large bills." Defendant STEVEN WISNOWSKI then pulled up his sweatshirt as if he had a gun. The teller gathered the money and placed it in the manila envelope. Defendant STEVEN WISNOWSKI then ordered the teller to go to another teller's drawer and place all of that teller's money in the manila envelope, as well. The teller complied. Defendant STEVEN WISNOWSKI told the teller not to do anything until he was gone, after which he left the bank with approximately \$9,150.

10. After exiting the Fulton Bank, defendant STEVEN WISNOWSKI headed towards his vehicle. As he did, law enforcement officers approached defendant STEVEN WISNOWSKI with their weapons drawn and ordered him to the ground. In response, defendant STEVEN WISNOWSKI threw the manila envelope containing the money and ran. During the ensuing foot pursuit, defendant STEVEN WISNOWSKI appeared to throw an object. Shortly thereafter, defendant STEVEN WISNOWSKI slipped and fell, at which point law enforcement officers took him into custody.

11. Law enforcement officers subsequently recovered a black plastic gun covered in black electrical tape near the area where defendant STEVEN WISNOWSKI appeared to throw an object. Law enforcement officers also searched defendant STEVEN WISNOWSKI's vehicle and recovered, among other things, a roll of black electrical tape and an opened package of Scotch manila folders.

12. After his arrest, defendant STEVEN WISNOWSKI waived his Miranda rights and agreed to give a recorded statement to law enforcement. During the interview, defendant STEVEN WISNOWSKI admitted that he committed each of the robberies referred to above, with the exception of the TD Bank robbery on or about November 7, 2013. With respect to the TD Bank robbery on or about November 7, 2013, defendant STEVEN WISNOWSKI told law enforcement that he could not remember whether he committed this particular robbery.

13. At all times relevant to this complaint, the deposits of the two PNC Banks, the two TD Banks, the Santander Bank, the Columbia Bank, and the Fulton Bank were all insured by the Federal Deposit Insurance Company.