
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

MARTIN RACIOPPI

: Hon. Lois H. Goodman

: Mag. No. 17-4511 (LHG)

: **CRIMINAL COMPLAINT**

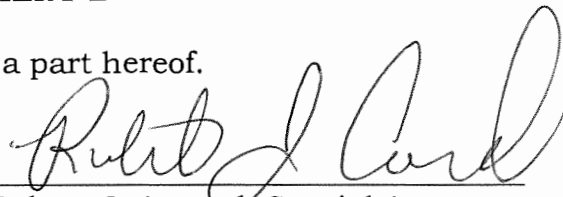
I, Robert J. Conrad, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

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 pages and made a part hereof.



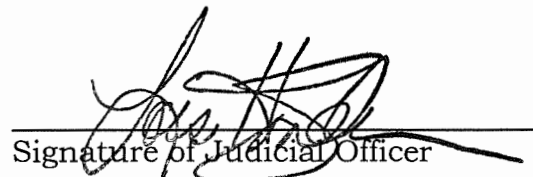
Robert J. Conrad, Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

July 21, 2017
Date

at Trenton, New Jersey
City and State

Honorable Lois H. Goodman
United States Magistrate Judge
Name and Title of Judicial Officer



Signature of Judicial Officer

ATTACHMENT A

On or about July 20, 2017, in Monmouth County, in the District of New Jersey, and elsewhere, the defendant,

MARTIN RACIOPPI,

did knowingly, by force and violence, and by intimidation, take and attempt to take from the person and presence of another, any property or money or any other thing of value belonging to, and in the care, custody, control, management, and possession of Investors Bank, located in Middletown, New Jersey, whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

ATTACHMENT B

I, Robert J. Conrad, a Special Agent with the Federal Bureau of Investigation ("FBI"), having participated in this investigation and having discussed this matter with other law enforcement officers involved in this investigation, have knowledge of the following facts:

1. On or about July 20, 2017, a man, later identified as defendant MARTIN RACIOPPI, entered Investors Bank, located at 1000 Highway 36 in Navesink, New Jersey ("Investors Bank") and approached a bank teller. MARTIN RACIOPPI told the bank teller, in substance and in part, "Give me all of your money." The bank teller then said, in substance and in part, "Excuse me?" MARTIN RACIOPPI then replied, in substance and in part, "You heard me, give me all your money and make it quick." The bank teller handed MARTIN RACIOPPI approximately \$1,600 in United States currency and MARTIN RACIOPPI left the bank with the money.
2. The bank robbery was captured on video by the bank's video surveillance system.
3. On or about July 20, 2017, a law enforcement source from the Monmouth Beach Police Department, reviewed images of the Investors Bank robbery. The law enforcement source is familiar with MARTIN RACIOPPI and his distinctive neck tattoo that was visible on the surveillance footage. The law enforcement source positively identified MARTIN RACIOPPI as the bank robber.
4. On or about July 20, 2017, law enforcement interviewed a confidential source ("CS") who is a relative of MARTIN RACIOPPI. The CS reviewed the images of the July 20, 2017 Investors Bank robbery and positively identified MARTIN RACIOPPI as the bank robber.
6. At all times relevant to this Complaint, the deposits of Investors Bank were insured by the Federal Deposit Insurance Company.