

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

MICHAEL FETERICK,  
also known as "Michael Retterly"

CASE NUMBER:

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about April 15, 2015, at Woodstock, in the Northern District of Illinois, Western Division, the defendant(s) violated:

*Code Section*

Title 18, United States Code, Section  
2113(a)

*Offense Description*

by force and violence and by intimidation, did take from the person and presence of a bank employee known to the Grand Jury, money belonging to and in the care, custody, control, management, and possession of the Fifth Third Bank, located at 1745 South Eastwood Drive, Woodstock, Illinois, the deposits of which were then insured by the Federal Deposit Insurance Corporation

This criminal complaint is based upon these facts:

  X   Continued on the attached sheet.

\_\_\_\_\_  
HERBERT E. HOGBERG III  
Special Agent, Federal Bureau of Investigation  
(FBI)

Sworn to before me and signed in my presence.

Date: April 16, 2015

\_\_\_\_\_  
*Judge's signature*

City and state: Rockford, Illinois

\_\_\_\_\_  
IAIN D. JOHNSTON, U.S. Magistrate Judge  
*Printed name and Title*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

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**AFFIDAVIT**

I, HERBERT E. HOGBERG III, being duly sworn, state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation, and have been so employed for over 12 years. My current responsibilities include the investigation of violent crimes, including, among others, kidnaping, bank robbery, and the apprehension of violent fugitives.

2. This affidavit is submitted in support of a criminal complaint alleging that Michael Feterick, also known as Michael Retterly, has violated Title 18, United States Code, Section 2113(a). Because this affidavit is being submitted for the limited purpose of establishing probable cause in support of a criminal complaint charging FETERICK with bank robbery, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to believe that the defendant committed the offense alleged in the complaint.

3. This affidavit is based on my personal knowledge and information provided to me by other law enforcement agents. Unless otherwise specifically indicated, all conversations and statements described in this affidavit are related in substance and in part only.

4. On March 30, 2015, at approximately 4:13 p.m., a subject described as being a white male, approximately 5'06" to 5'08" tall, weighing approximately 140-

160 pounds, with dark hair, wearing a baseball hat with a Milwaukee Brewers logo, sunglasses on the brim of the hat, a red hooded sweatshirt turned inside out, and blue jeans entered Fifth Third Bank, 265 W. Virginia, Crystal Lake, Illinois ("Fifth Third Bank-Crystal Lake"). The subject was carrying a large McDonald's brand coffee cup when he entered the bank. The subject presented a note demanding money and stating no dye packs to a teller of the bank. The teller provided the subject with money from the teller's drawer. The subject left the bank with the money and fled south from the bank. On March 30, 2015, the deposits of Fifth Third Bank-Crystal Lake were insured by the Federal Deposit Insurance Corporation

5. On March 31, 2015, the Crystal Lake Police Department received a telephone tip that the subject who robbed Fifth Third Bank-Crystal Lake was Mike Feterick, who was currently living with his girlfriend in a green car in the lot of a fast food restaurant on Northwest Highway (Route 14) in Cary, Illinois.

6. On April 1, 2015, Crystal Lake Police Department Detective Frank Houlihan received a phone message from an employee of the fast food restaurant located on Northwest Highway in Cary, Illinois ("Witness A") wishing to provide information on the bank robbery.

7. On April 2, 2015, Detective Houlihan talked to Witness A. Witness A stated that she had seen photos in the local media of the bank robbery subject and recognized the subject as Michael Feterick, who was a friend of hers. Witness A stated that Feterick was living in the back lot of a fast food restaurant on

Northwest Highway, Cary, Illinois in a green Ford, possibly a Taurus, with his girlfriend (“Feterick’s girlfriend”), who also was a friend of Witness A. Witness A said she had seen Feterick’s girlfriend previously wear a sweatshirt that was the same color as the sweatshirt worn by Feterick during the bank robbery. Witness A provided telephone numbers for Feterick and Feterick’s girlfriend.

8. On April 7, 2015, Detective Houlihan talked to Feterick’s girlfriend on the telephone. Feterick’s girlfriend stated she was a friend of Feterick's but she had not seen him for a few days. Feterick’s girlfriend said she would forward a message to Feterick to call Detective Houlihan. Detective Houlihan additionally learned Feterick’s girlfriend was currently confined to a wheelchair, did not possess a car, and had been staying in McHenry, Illinois recently with friends.

9. On April 8, 2015 and April 9, 2015, Detective Houlihan received two telephone calls from Feterick but was not able to speak with him. On April 10, 2015, Detective Houlihan began texting with Feterick to arrange a meeting for them to speak on April 13, 2015. Prior to that meeting, Feterick called and said he was unable to make the meeting. On April 14, 2015, Detective Houlihan sent a text to Feterick and Feterick agreed to meet Detective Houlihan on April 15, 2015 at 12 p.m. at the fast food restaurant on Northwest Highway, in Cary, where Witness A had stated that Feterick had been staying. When Detective Houlihan went to the restaurant on April 15, 2015 at 12 p.m., Feterick did not appear.

10. On April 15, 2015, at approximately 10:50 am, a male subject, described by bank employees as a Hispanic male, approximately 5'03"-5'04" tall,

with a medium build, dark hair, moustache, and facial hair entered the Fifth Third Bank, 1745 South Eastwood Drive, Woodstock, Illinois (“Fifth Third Bank-Woodstock”). After entering the bank the subject presented a note written in black sharpie stating "Money, no dye pack" to a bank teller. The teller provided the subject with money from the teller’s drawer and left through the west side door of the bank. After leaving the bank, the subject proceeded in a southern direction to a hotel located next to the bank (the “Hotel”). On April 15, 2015, the deposits of Fifth Third Bank-Woodstock were insured by the Federal Deposit Insurance Corporation

11. A Woodstock police officer, Officer Joshua Rapacz, responded to the hotel and asked a Hotel employee (“Witness B”), if Witness B had seen a subject similar to the description provided by Fifth Third Bank employees (a Hispanic male, approximately 5'03"-5'04" tall, with a medium build, dark hair, moustache, and facial hair ). Witness B said that he had not seen anyone with that description. A few minutes later, Witness B approached Officer Rapacz and advised he had seen a male, white subject, taller than 5'04", wearing a dark blue baseball hat with a Chicago Bears logo and orange lines down each side and having a white spot on the back of the hat and a dark blue hooded sweatshirt enter the Fifth Third Bank-Woodstock, leave the bank a few minutes later, and walk to the Hotel parking lot where he entered a green in color, Jeep Cherokee. Witness B stated the Jeep was additionally occupied by a female white with a wheelchair and a female Hispanic driver. Witness B stated he recognized the male and female in the wheelchair as being guests of the Hotel.

12. A responding police K-9 unit followed a track from the Fifth Third Bank-Woodstock's west side door in a southern direction to the parking lot of the Hotel.

13. After the robbery of Fifth Third Bank-Woodstock on April 15, 2015, I viewed surveillance photos of the robbery suspect that were taken from surveillance video of the robbery. Based on bank surveillance photos, the robber appeared to be a male, white, wearing a dark blue baseball hat with a Chicago Bears logo and orange lines down each side, a dark blue hoodie sweatshirt with "New York" written in white letters across the front, dark pants, black shoes, and carrying a white styrofoam cup while wearing sunglasses. The subject additionally had a goatee and a partial beard.

14. After viewing the bank surveillance photos, Woodstock Police Officer Rapacz observed that the bank robber matched the physical and clothing description as provided by Witness B and advised Woodstock Police Department Detective Robby Branum. Detective Branum spoke with Witness B and asked Witness B, "Is this the subject who was in your lobby?" while showing Witness B the bank surveillance photo. Witness B stated he recognized the subject in the bank surveillance photo as a subject who had been staying at the Hotel in room 124. The subject was staying in the room with a white female, who was confined to a wheelchair. Witness B provided room registration information for room 124. The registration showed that the room was registered in the name of Feterick's girlfriend and Michael Retterly, with an address on Cunat Court, Lake in the Hills,

Illinois. The registration further showed that the room had been rented to those two individuals for a couple of weeks and that they were checking out on April 15, 2015 at 12 p.m. A short time later, Detective Branum obtained an Illinois Driver's License photograph of Feterick's girlfriend and showed the photo to Witness B. Witness B identified Feterick's girlfriend as the female subject confined to the wheelchair and as staying in room 124.

15. Woodstock Police Department Detective Shane Marshall spoke with Witness B, who stated he had been sitting in the breakfast area of the Hotel watching television. Witness B was facing north and while watching television there was a large window located right next to the television, which allowed Witness B to observe the west side door of the Fifth Third Bank-Woodstock. At approximately 10:30 am, Witness B observed Retterly come into the breakfast area where he served himself a cup of coffee using a white in color styrofoam cup. At the time Retterly was wearing a dark blue baseball hat with a Chicago Bears logo and orange lines down each side and having a white spot on the back of the hat and a dark blue hooded sweatshirt. After leaving the breakfast area, Witness B observed Retterly walking north from the Hotel property to the Fifth Third Bank-Woodstock where Retterly entered the bank. Witness B exited the breakfast area to answer a brief telephone call then returned to the breakfast area to watch television again. Shortly after sitting down, Witness B observed Retterly exiting Fifth Third Bank-Woodstock and start walking south back towards the Hotel property. Witness B observed Retterly enter a green in color, Jeep Cherokee and leave the area. Witness

B stated the Jeep was additionally occupied by a white female, who he had earlier identified as Feterick's girlfriend, with a wheelchair and a Hispanic female driver. Witness B stated Retterly and Feterick's girlfriend had originally made their reservation via an on-line reservation with their first night stay being on March 29, 2015. After checking in, there was an issue with payment via the credit card supplied in the reservation and Retterly and Feterick's girlfriend began paying for their room in cash beginning on April 1, 2015. Retterly and Feterick's girlfriend continued to pay cash for their room until their expected check out date of April 15, 2015 at 12 p.m.

16. On April 15, 2015, Crystal Lake Police Detective Frank Houlihan talked to an individual ("Witness C") who worked at the same fast food restaurant on Northwest Highway in Cary, Illinois as Witness A. Detective Houlihan had previously been advised by another Crystal Lake Police Detective that Witness C had seen bank surveillance photos from March 30, 2015, and identified the subject as Feterick. On April 15, 2015, the same Crystal Lake Detective informed Detective Houlihan that Witness C had seen bank surveillance photos from the Woodstock Fifth Third Bank in local media and recognized the subject as Feterick. Witness C further stated that she had been contacted earlier by Feterick's girlfriend and would be able to help locate Feterick and his girlfriend. Detective Houlihan asked Witness C if she knew anyone who drove a green Jeep Cherokee. Witness C identified another employee of the fast food restaurant ("Witness D") who drove a green Jeep Cherokee and that Witness D had not been to work recently. Witness C stated that



she knew Michael Feterick because he was also an employee of the fast food restaurant. Witness C stated that she had seen surveillance photos of the bank robbery suspect of the Fifth Third Bank-Woodstock that had been released to the media on April 15, 2015 and recognized the bank robber as Michael Feterick. Witness C stated that Witness D was friends with Michael Feterick and Feterick's girlfriend, who also worked at the fast food restaurant. Robbery Witness C provided contact information for Witness D to Detective Houlihan.

17. On April 15, 2015, after speaking to Witness C, Detective Houlihan relayed her contact information to other officers and Witness D was located and interviewed at the Woodstock Police Department by Woodstock Police Detectives Robby Barnum and Shane Marshall. Witness D stated she had been contacted earlier in the morning by Feterick and asked Witness D to give Feterick and Feterick's girlfriend a ride from a hotel in Woodstock to another hotel. Witness D said she agreed to give them a ride. Witness D arrived at the hotel address that Feterick gave her at approximately 10 a.m. and Feterick and his girlfriend's possessions were loaded into her vehicle, a green in color 1994 Jeep Cherokee. After loading the vehicle, which was parked facing east in a parking lot on south side of the hotel building, Feterick stated he was going to check out of the hotel while Witness D and Feterick's girlfriend waiting in the vehicle. Witness D observed Feterick, who was wearing a grey sweatshirt and a hat, walking toward the entrance of the hotel, which was on the south side of the building but did not know if he entered the hotel due to being distracted while speaking with Feterick's

girlfriend. After a few minutes Witness D observed Feterick walking south toward her vehicle from the west side of the hotel, not from the hotel entrance and after entering Witness D's vehicle in the rear driver's side seat, he asked Witness D to drive to a hotel in Algonquin, Illinois. While driving east bound on Route 14 from the hotel, Feterick began taking off his sweatshirt and hat, gave the items to his girlfriend located in the front passenger seat, and told her to throw the items out the window, which she did. After arriving at the hotel in Algonquin, Feterick provided Witness D with 10 \$10 bills for giving him and his girlfriend a ride.

18. On April 15, 2015, I spoke with an individual who provided information that Feterick and his girlfriend were staying at a hotel in Algonquin, Illinois and the hotel was located next to a water tower.

19. Detectives Houlihan, Marshall, Barnum and I identified and proceeded to the hotel in Algonquin and spoke with the hotel clerk. The clerk stated Feterick's girlfriend had checked in to the hotel around 12 p.m., paid cash for the room and security deposit, and currently were in room 120.

20. I looked down the hallway for room 120 when I observed a subject matching Feterick's physical description talking to a female sitting in a wheelchair, standing in the hallway near room 120. Detective Houlihan and I approached Feterick and took him into custody.

21. I spoke to Feterick's girlfriend in room 120 and obtained verbal consent to search the room. Feterick's girlfriend identified a black duffel bag as belonging to Feterick. During a search of the room I located a pair of black work style men's

boots in a white plastic bag, a pair of black sunglasses with a logo in silver on the sides, and \$994 in cash in the top pocket of a black suitcase.

22. Detectives Houlihan, Branum, and I spoke to Feterick's girlfriend. She stated that she and Feterick had been staying at a hotel in Woodstock and had left at approximately 11 a.m. with Witness D driving them to the current hotel in Algonquin. Feterick's girlfriend stated she owned a dark blue hooded sweatshirt with "New York" on the front of it and a baseball hat with a Chicago Bears logo on it. Feterick's girlfriend was shown a bank surveillance photo from April 15, 2015, and stated the sweatshirt and hat in the photo looked just like the items she owned. She did not know the current location of the sweatshirt. She said Feterick had been wearing the baseball hat earlier but she had thrown it out the window en route to the hotel when she had become upset with him. Feterick's girlfriend stated she owned a red hooded sweatshirt with a South Carolina Gamecock's logo on it and a baseball cap with a Milwaukee Brewers "M" logo on it. She was shown bank surveillance photos from March 30, 2015, and stated the sweatshirt and hat in the photo looked just like the items she owned. Feterick's girlfriend stated on March 30, 2015, she and Feterick had gone to the library in Crystal Lake at approximately 2:30 pm but he left her there, saying he was going to his bank and a couple other locations. When Feterick left he was wearing her South Carolina Gamecock's sweatshirt and her Milwaukee Brewers baseball hat. Feterick returned at approximately 5 p.m. to pick her up at which time he no longer was wearing the

sweatshirt and hat and he was clean shaven, which was the first time she had seen him clean shaven since knowing him since late January 2015 from their work.

23. After observing Michael Feterick on April 15 and 16, 2015, I identified Feterick as the bank robber depicted in surveillance photos of the Fifth Third Bank-Woodstock robbery on April 15, 2015. I identified Michael Feterick as the bank robber depicted in the surveillance photos of the Fifth Third Bank-Crystal Lake robbery on March 30, 2015.

FURTHER AFFIANT SAYETH NOT.

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HERBERT E. HOGBERG III  
Special Agent, Federal Bureau of  
Investigation

SUBSCRIBED AND SWORN to before me on April 16, 2015.

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IAIN D. JOHNSTON  
United States Magistrate Judge