
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Mark Falk
 :
 v. : Mag. No. 14-3589 (MF)
 :
 VALERIA PARZIALE : **Criminal Complaint**
 :
 :

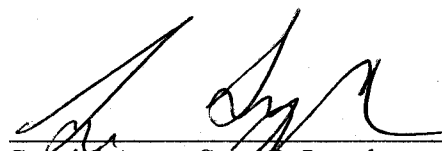
I, Sean P. Lynch, being duly sworn, state the following is true and correct to the best of my knowledge and belief:

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

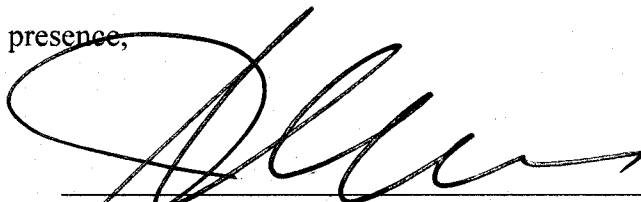
continued on the attached page and made a part hereof.



Special Agent Sean P. Lynch
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,
April 3, 2014 in New Jersey

HONORABLE MARK FALK
UNITED STATES MAGISTRATE JUDGE



Signature of Judicial Officer

ATTACHMENT A

COUNT ONE
(Bank Robbery)

On or about January 30, 2014, in Hudson County, in the District of New Jersey and elsewhere, defendant

VALERIA PARZIALE

did knowingly, by force and violence, or by intimidation, take from the person and presence of another, namely employees of Valley National Bank, located in Harrison, New Jersey, approximately \$3,000.00 in money belonging to, and in the care, custody, control, management, and possession of Valley National Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

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

COUNT TWO
(Bank Robbery)

On or about February 14, 2014, in Essex County, in the District of New Jersey and elsewhere, defendant

VALERIA PARZIALE

did knowingly, by force and violence, or by intimidation, take from the person and presence of another, namely employees of Wells Fargo Bank, located in Newark, New Jersey, approximately \$3,500.00 in money belonging to, and in the care, custody, control, management, and possession of Wells Fargo Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

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

COUNT THREE
(Bank Robbery)

On or about February 20, 2014, in Essex County, in the District of New Jersey and elsewhere, defendant

VALERIA PARZIALE

did knowingly, by force and violence, or by intimidation, attempt to take from the person and presence of another, namely employees of Popular Community Bank, located in Newark, New Jersey, approximately \$3,500.00 in money belonging to, and in the care, custody, control,

management, and possession of Popular Community Bank, the deposits of which 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, Sean P. Lynch, 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 conversation 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 January 30, 2014, at approximately 1:39 p.m., a female wearing a dark, hooded jacket and gloves, later identified as defendant VALERIA PARZIALE (hereinafter "PARZIALE"), entered a Valley National Bank located in Harrison, in Hudson County, New Jersey. Inside the bank, PARZIALE handed the teller a note stating, "Don't BE Stupid! Put \$3,000 in envelope 50/100's I got a gun! Hurry Up."
2. The teller handed over cash to PARZIALE who then left the bank with approximately \$3,000.00 in United States currency and left the note behind.
3. On or about February 14, 2014, at approximately 12:25 p.m., a female wearing a dark jacket, a dark hat, sunglasses and a wig, later identified as PARZIALE, entered a Wells Fargo Bank located in Newark, in Essex County, New Jersey. Inside the bank, PARZIALE handed the teller a note stating, "Don't Be Stupid! I Have A Gun Give Me in envelope now \$3,500!"
4. The teller handed over cash to PARZIALE who then left the bank with approximately \$3,500.00 in United States currency.
5. On or about February 20, 2014, at approximately 2:25 p.m., a female wearing a dark head covering, later identified as PARZIALE, entered Popular Community Bank located in Newark, in Essex County, New Jersey. Inside the bank, PARZIALE handed the teller a note stating, "I Have A Gun! Don't Be Stupid! Give Me \$3,500 cash now. You got 15 sec / put inside!"
6. The teller told PARZIALE to wait, but PARZIALE left the bank before she received any money.
7. Following the bank robbery on February 20, 2014, a bulletin containing surveillance photos of the female suspect was prepared and circulated among other law enforcement agencies. Thereafter, a law enforcement officer who had prior contact with PARZIALE identified her as the female suspect in the bulletin.
8. On February 24, 2014, PARZIALE was located in Newark. At that time, she was in possession of a wig, sunglasses and a note which read, "I have a gun Don't be stupid Give me \$3,500 now! Put in envelope! You got 10 seconds! Don't Risk Yourself!"

9. After she was advised of her Miranda rights, PARZIALE confessed to committing the bank robberies on January 30, 2014 at the Valley National Bank, on February 14, 2014 at the Wells Fargo Bank, and on February 20, 2014 at the Popular Community Bank.
10. At all times relevant to this Complaint, the deposits of the banks were insured by the Federal Deposit Insurance Corporation.