

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

State and

FILED
DISTRICT OF
At Albuquerque NM

New Mexico

UNITED STATES OF AMERICA

v.

FRANCISCO GONZALEZ, JR.

Year of birth: 1959

SSAN: XXX-XX-1127

AUG 18 2010

CRIMINAL COMPLAINT

MATTHEW J. DYKMAN
CLERK

10-MJ-2256

(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 August 17, 2010, in Bernalillo county, in the state and District of New Mexico defendant(s) did, (track statutory Language of Offense) by intimidation and force did take money from the persons and presence of the New Mexico Bank & Trust located at 3002 Louisiana Boulevard, Northeast, Albuquerque, New Mexico, a federally insured financial institution

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

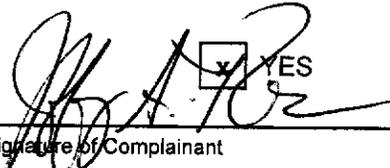
I further state that I am a Special Agent, FBI and that this complaint is based on the following

Special Agent, FBI

Official Title

facts: See attached Affidavit.

Continued on the attached sheet and made a part hereof:



YES

No

Signature of Complainant

JEFFREY A. ROMERO
Special Agent
Federal Bureau of Investigation
Albuquerque, New Mexico

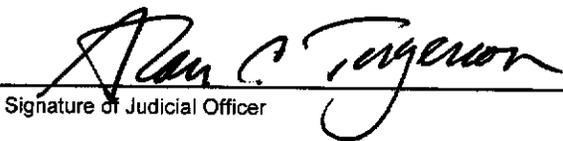
City and State

Sworn to before me and subscribed in my presence,

August 18, 2010 at

Date
Alan C. Torgerson
U.S. Magistrate Judge
U.S. Magistrate Judge

Name & Title of Judicial Officer



Signature of Judicial Officer

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICO

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES OF AMERICA)
VS.)
FRANCISCO GONZALEZ, JR.)
Year of birth: 1959)
SSAN XXX-XX-1127)

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 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 August 17, 2010, at approximately 12:33 p.m., the New Mexico Bank & Trust, 3002 Louisiana Boulevard, Northeast, Albuquerque, New Mexico, was robbed by an individual who entered the bank and presented a demand note to the teller. The note read words to effect of, "Put the money in the bag. No tracking devices, no dye packs. I don't want to hurt anyone." The robber then told the teller words to the effect of, "Don't panic."

The tellers provided the robber with a sum of United States Federal Reserve Notes. The robber were last seen by bank personnel fleeing the bank on foot.

195

1
2 New Mexico Bank & Trust is a federally insured financial institution, and did
3 sustain a loss in United States Federal Reserve Notes.

4
5 The aforementioned robbery was conducted by a man described as a White
6 (Hispanic) male, approximately 5'9"-5'10", medium complexion, medium build, short dark
7 brown hair, approximately mid to late 40s in years of age, and in need of a shave. The
8 robber was further described as wearing sunglasses, dark baseball style cap, and dark blue or
9 black pullover t-shirt.

10
11 3. A source which has proven to be reliable in the past, directed the
12 Albuquerque Police Department (APD) to location where a man fitting the description of the
13 man who robbed the New Mexico Bank & Trust was seen in a white four-door Mazda car
14 with Texas license plates. The car was stopped. Present in the car was Francisco Gonzalez,
15 Jr., year of birth 1959, Social Security Account Number XXX-XX-1127.

16
17 4. Gonzalez was arrested and transported back to the FBI Albuquerque Field
18 Office where Gonzalez confessed in detail to the aforementioned bank robbery.

19
20 Based on the information set forth in this affidavit, your affiant submits that
21 there is probable cause to believe Francisco Gonzalez, Jr., year of birth 1959, Social Security
22 Account Number XXX-XX-1127, did by intimidation and force, take money from the
23 persons and presence of the New Mexico Bank & Trust, 3002 Louisiana Boulevard,
24 Northeast, Albuquerque, New Mexico, on August 17, 2010, a federally insured financial
25 institution.

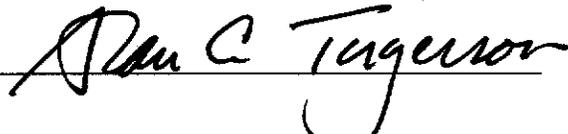
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Your affiant further submits that this robbery was committed in violation of Title 18 United States Code, Section 2113(a).

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


JEFFREY A. ROMERO
Special Agent,
Federal Bureau of Investigation

Subscribed to and sworn to
before me, this 18 of August, 2010


UNITED STATES MAGISTRATE JUDGE
Albuquerque, NM