

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RECEIVED

MAR 17 2010

UNITED STATES OF AMERICA

MAGISTRATE JUDGE COLE

CRIMINAL COMPLAINT

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

v.

HAROLD C. BECK

CASE NUMBER:

10CR 0207

I, the undersigned complainant, being duly sworn on oath, state that the following is true and correct to the best of my knowledge and belief: On or about March 16, 2010, at Elmhurst, in the Northern District of Illinois, Eastern Division, HAROLD C. BECK, defendant herein, did:

~~by force and violence, and intimidation, take from the person and presence of bank employees at TCF Bank located at 944 South York, Elmhurst, Illinois, approximately \$3,269 in United States Currency belonging to and in the care, custody, management, and possession of TCF Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation;~~

in violation of Title 18, United States Code, Section 2113(a). I further state that I am a Special Agent with the Federal Bureau of Investigation, and that this complaint is based on the facts contained in the Affidavit which is attached hereto and incorporated herein.

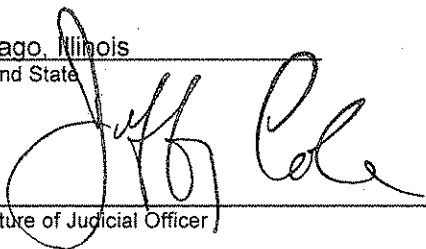
Signature of Complainant  
JAMES J. FERGUSON  
Special Agent, Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

March 17, 2010  
Date

at Chicago, Illinois  
City and State

JEFFREY COLE, U.S. Magistrate Judge  
Name & Title of Judicial Officer

  
Signature of Judicial Officer



### Robbery of TCF Bank, Elmhurst, Illinois, on March 16, 2010

4. At around 11:03 a.m. on Tuesday, March 16, 2010, a white male entered the TCF BANK located at 944 South York Street, Elmhurst, Illinois. According to a TCF Bank teller ("Teller A"), the white male was approximately 5'6" to 5'7" tall, heavy set, between 50 and 60 years of age, with a wide face and pale skin, and wore a black jacket with dark shirt under the jacket, dark sunglasses, and a green camouflage hat. The white male presented Teller A with a handwritten note on a cut-out piece of cardboard stating, "Have gun. No dye packs!!! All cash." After presenting the demand note to Teller A, the robber then stated words similar to, "No dye packs. Give me all your money, even the bottom drawer, because I know that's where you keep the hundreds."

5. A second bank teller ("Teller B"), who also witnessed the robbery, described the robber as a white male, approximately 5'6" to 5'7" tall, heavy set, between 50 and <sup>55 James Ferguson</sup>~~60~~ years of age, and wearing a black jacket with dark shirt under the jacket, dark sunglasses, and a green camouflage hat.

6. After being presented with the demand note, Teller A provided the robber with United States Currency from two teller drawers. Teller A observed the robber take the currency and walk out of the bank, leaving the demand note on the bank's counter. An audit of the teller drawer at TCF BANK showed that as a result of the bank robbery, TCF BANK incurred a loss of approximately \$3,269 in U.S. currency.

### **Apprehension and Identification of HAROLD C. BECK**

7. The robbery of TCF Bank was captured by the bank's video surveillance system. I have reviewed still images from the TCF Bank video and have also reviewed the video footage. The images from the TCF Bank video surveillance show that the robber's physical appearance was consistent with the description of the bank robber provided by Tellers A and B.

8. Teller B followed the robber out of the bank and observed him go around the corner of a nearby business that shares a parking lot with TCF Bank. Teller B saw a green, older model Dodge minivan drive out of the TCF Bank parking lot and head east on Butterfield Road. Teller B saw that the driver of the green Dodge minivan was the same person as the bank robber. Teller B then saw the green Dodge minivan turn and drive south on York Street.

9. After receiving a radio dispatch describing the getaway vehicle for TCF Bank robbery, and within approximately 15 minutes of the robbery, an officer of the Elmhurst Police Department saw a green Dodge Caravan matching the description of the getaway car on Roosevelt Road within about 2 miles of the TCF Bank. The officer stopped the vehicle and saw a person, later identified as BECK, driving the green Dodge minivan. The officer also saw a large quantity of United States currency, later determined to be \$2,929, in a small bag on the front passenger side of the minivan and within arm's length of BECK.

10. Officers of the Elmhurst Police Department then transported Tellers A and B to where BECK had been stopped on Roosevelt Road. Tellers A and B positively identified BECK as the person who had just robbed the TCF Bank. Teller B also positively identified the green Dodge minivan as the getaway vehicle. BECK was then placed under arrest. During a search pursuant to the arrest, officers discovered approximately \$340 in United States currency on Beck's person. In total, officers recovered \$3,269 from both BECK's person and the green Dodge minivan, an amount equal to the loss suffered by TCF Bank as a result of the robbery.

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11. During the processing of BECK's arrest, FBI agents recovered from BECK items of clothing that matched the clothing worn in the bank robbery, including, among other things, a dark coat, dark pants, and a green camouflage hat.

12. At the time of the March 16, 2010, bank robbery, TCF Bank was insured by the Federal Deposit Insurance Corporation (FDIC).

### **Conclusion**

13. Based upon the foregoing, I respectfully submit that there is probable cause to believe that, on or about March 16, 2010, HAROLD C. BECK did, by force, violence, and intimidation, take from the person and the presence of bank employees, approximately \$3,269 in United States currency belonging to or in the care, custody, control, management, and possession of TCF Bank, 944 South York Street, Elmhurst, Illinois, the

deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

FURTHER AFFIANT SAYETH NOT.

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JAMES J. FERGUSON  
Special Agent, Federal Bureau of Investigation

SUBSCRIBED AND SWORN to before me on March 17, 2010.



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JEFFREY COLE  
United States Magistrate Judge