

AO 91 (Rev. 01/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Western District of Tennessee

United States of America
v.
GREGG DREW

Case No. 09-mj-081

Defendant

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 the date of 11/13/2009 in the county of Shelby in the Western District of Tennessee, the defendant violated 18 U. S. C. § 2113(a); 924(c) an offense described as follows:

18 U.S.C. § 2113(a) - did, by force, violence and intimidation take money in the custody of a federally insured bank from the presence of another; and

18 U.S.C. § 924(c) - did use and carry a firearm during and in relation to a crime of violence, to wit, the aforementioned robbery.

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.

Handwritten signature of Keith William Melancon

KEITH WILLIAM MELANCON-Special Agent
Complainant's signature

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/16/2009

s/Diane K. Vescovo

U.S. MAGISTRATE JUDGE DIANE K. VESCOVO
Judge's signature

City and state: Memphis, TN 38103

Handwritten signature of Diane K. Vescovo

Printed name and title

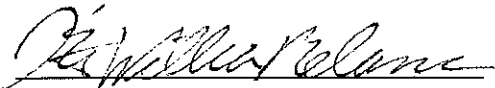
AFFIDAVIT

I, Keith William Melancon, being duly sworn on oath, hereby depose and state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation and have been so employed for 2 months. I am presently assigned to the Safe Streets Task Force in the Memphis Division of the Federal Bureau of Investigation with the duty of investigating bank and credit union robberies. The following facts are based upon my personal knowledge, upon information provided by other law enforcement officers, and upon information provided by witnesses at the scene of the robbery.
2. On November 13, 2009 at approximately 5:00 p.m., a lone male entered the Trust One Bank, located at 1760 International Place Drive, Memphis, Tennessee . The white male was wearing a white mask and a wig, he waived a silver revolver handgun while walking in the lobby. The white male ordered a teller at the counter to open all the drawers including the lower drawer and to step back. The white male then removed the money from the drawers and placed the money into a black garbage bag. Taken in the robbery was about \$6926.00 in cash and a mobile GPS tracker was encased in the money that was taken by the white male from Trust One Bank.
3. Synovis Security in Georgia immediately began to track the location of the GPS tracker located with the bills in the white male's possession. At 5:27 p.m., Synovis determined the GPS tracker became stationary at 5916 Lynn brier Avenue, Memphis, Tennessee. Law enforcement officers responded to the location and approached the residence from the street. Law enforcement officers saw a vehicle parked in the garage. The vehicle was a black Lexus with Tennessee plates, 906-FHW. Law enforcement observed in plain view a pair of latex gloves on the front passenger seat of the vehicle. The hood of the vehicle was still warm when law enforcement felt it. Synovis Security advised law enforcement the GPS Tracker was still stationary at 5916 Lynn brier Avenue and has not moved since being tracked to this location.
4. Law enforcement was able to establish communication with Gregg Drew by phone while standing outside of 5916 Lynn brier Avenue, Memphis, Tennessee. Drew told law enforcement he did not want to come outside to talk. He only wanted to talk over the phone. Drew stated his business was in the tubes and that he was going to kill himself or he would make police kill him. Drew told law enforcement he had drugs in his house and he was going

to use the drugs to kill himself. Drew stated he had taken three grams of cocaine to prevent law enforcement from taking it.

5. After communicating with Gregg Drew several more times, at approximately 10:00 p.m. Gregg Drew came out of his residence of 5916 Lynn timer Avenue, Memphis, Tennessee. Gregg Drew threw a handgun on the front steps of the residence and surrendered himself to law enforcement.
6. During a search of the premises on Friday, November 13, 2009 law enforcement located a silver handgun in the attic, additional latex gloves in a bathroom similar to the gloves in the Lexus, and a black trash bag sitting on a chair in the residence of 5916 Lynn timer Avenue, Memphis, Tennessee.
7. A second search of the premises on Sunday, November 15, 2009 law enforcement located a white mask, similar to the one worn in the robbery, money totaling \$6903.00, and the GPS tracking device taken during the robbery of the Trust One Bank robbery, in the attic at the residence of 5916 Lynn timer Avenue, Memphis, Tennessee.
8. The Trust One Bank, located at 1760 International Place Drive, Memphis, Tennessee is a member of the Federal Deposit Insurance Corporation.



Keith William Melancon-Special Agent
FBI Safe Streets Task Force

SWORN to and **SUBSCRIBED** before me this 16th day of
November, 2009

s/Diane K. Vescovo

United States Magistrate Judge

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
Western Division**

UNITED STATES OF AMERICA

-vs-

Case No. 09-81-0

GREGG DREW

**ORDER OF TEMPORARY DETENTION
PENDING HEARING¹ PURSUANT TO
BAIL REFORM ACT**

Upon motion of the Government, it is **ORDERED** that a *pc*/detention hearing is set for **THURSDAY, NOVEMBER 19, 2009 at 2:45 P.M.** before United States Magistrate Judge **Charmiane G. Claxton** in **Courtroom M-3, Ninth Floor**, United States Courthouse and Federal Building, 167 North Main, Memphis, TN. Pending this hearing, the defendant shall be held in custody by the United States Marshal and produced for the hearing.

Date: November 16, 2009

s/Diane K. Vescovo
DIANE K. VESCOVO
UNITED STATES MAGISTRATE JUDGE

¹If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the government or upon the judicial officer's own motion, if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate or attempt to threaten, injure, or intimidate a prospective witness or juror.

AO 442 (Rev. 01/09) Arrest Warrant

23346076

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

v.

GREGG DREW

Defendant

Case No.

09-MJ-081

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) GREGG DREW

who is accused of an offense or violation based on the following document filed with the court:

- Indictment, Superseding Indictment, Information, Superseding Information, Complaint, Probation Violation Petition, Supervised Release Violation Petition, Violation Notice, Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 2113(a) - did, by force, violence and intimidation take money in the custody of a federally insured bank from the presence of another; and

18 U.S.C. § 924(c) - did use and carry a firearm during and in relation to a crime of violence, to wit, the aforementioned robbery.

Date: 11/16/2009

s/Diane K. Vescovo

Issuing officer's signature

City and state: Memphis, TN 38103

U. S. MAGISTRATE JUDGE

Printed name and title

Return

This warrant was received on (date) 11/16/09, and the person was arrested on (date) 11/13/09 at (city and state) Memphis, TN

Date: 11/16/09

Keith William Melancon
Arresting officer's signature

Keith William Melancon SA
Printed name and title