

**3:24-mj-00166**

DISTRICT OF OREGON, ss:

AFFIDAVIT OF KEVIN STRAUSS

**Affidavit in Support of a Criminal Complaint and Arrest Warrant**

I, Kevin Strauss, being duly sworn, do hereby depose and state as follows:

**Introduction and Agent Background**

1. I am a Special Agent with the Federal Bureau of Investigation and have been for approximately 19 years. I am currently assigned to the Portland, Oregon, Field Office. My current assignment involves working on the FBI Portland Division Violent Crime squad. I have received training in the investigation of cellular phones, computers, telecommunications, and other technology crimes. As a Special Agent, I have been directly involved in investigations related to violent crimes including Hobbs Act robberies, bank robbery, kidnapping, interstate threats, sexual exploitation of children, and bomb threats. Additionally, I have conducted or participated in surveillance operations, assisted in the execution of search warrants and arrest warrants, debriefed informants, and reviewed records as part of my investigations.

2. I submit this affidavit in support of a criminal complaint and arrest warrant charging DANIELLE MAE HAMMOND with Bank Robbery in violation of 18 U.S.C. § 2113(a). As set forth below, I have probable cause to believe that HAMMOND committed that crime.

3. This affidavit is intended to show only that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter. The facts set forth in this affidavit are based on my own personal knowledge, knowledge obtained from other individuals during my participation in this investigation, including other law enforcement officers, interviews of witnesses, a review of records related to this investigation,

**Affidavit of Kevin Strauss**

communications with others who have knowledge of the events and circumstances described herein, and information gained through my training and experience.

#### **Applicable Law**

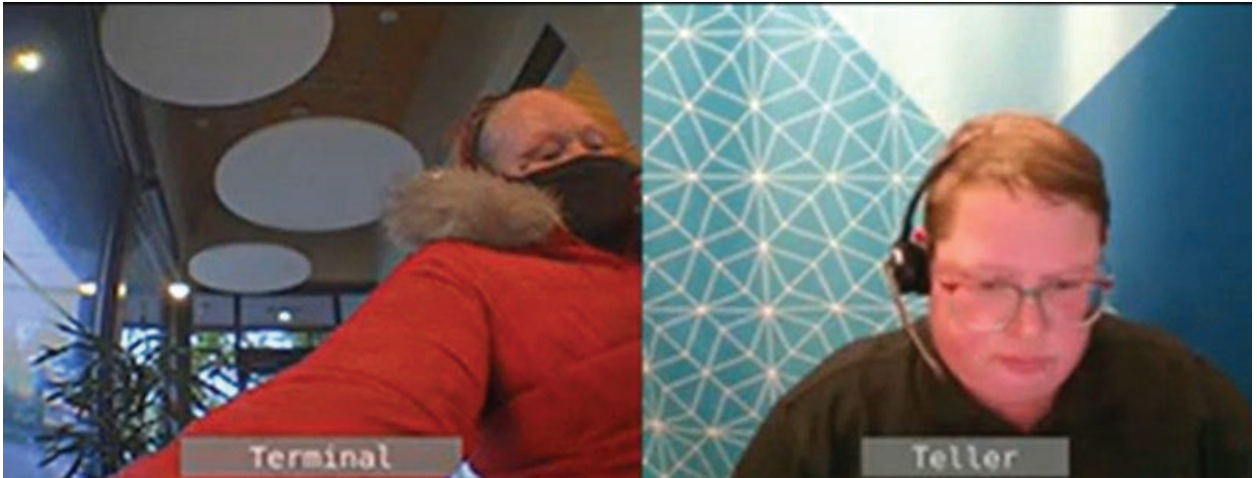
4. 18 U.S.C. § 2113(a) prohibits a person from using force and violence, or intimidation, to take or attempt to take, from the person or presence of another, or obtain or attempt to obtain by extortion any property or money or any other thing of value belonging to, or in the care, custody, control, management, or possession of any credit union the accounts of which are insured by the National Credit Union Administration Board.

#### **Statement of Probable Cause**

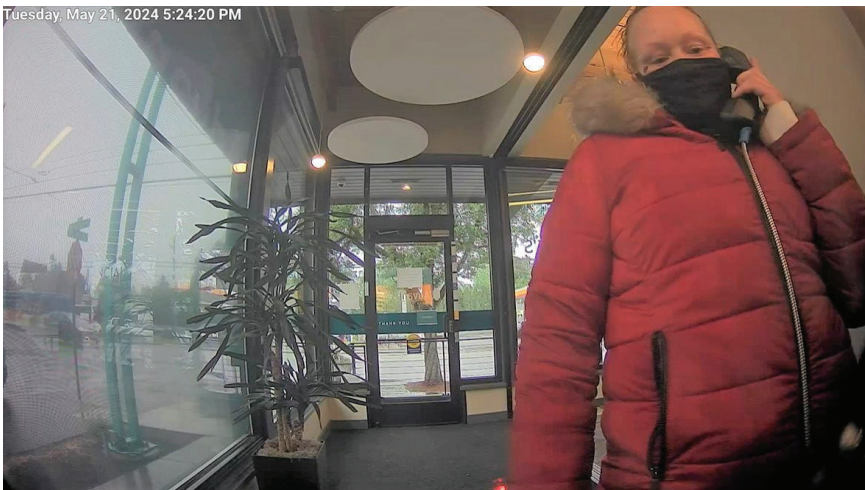
5. On May 21, 2024, at approximately 5:22 PM, a robbery occurred at the Advantis Credit Union, 4235 SE Woodstock Boulevard, Portland, Oregon. The money deposited at this credit union is insured by the National Credit Union Administration.

6. Credit union victim employees and employee witnesses reported to Portland Police Bureau (PPB) that an unknown person, hereafter referred to as “the robber,” entered the credit union and picked up the phone handset connected to a credit union Interactive Teller Machine (ITM). The robber used the phone on the ITM to contact the credit union call center located in Oregon City, Oregon. When greeted by a call center employee, the robber stated the following: “You have thirty seconds to send me five grand in all big bills or the next person coming in or out of here is gonna get hurt.” As the teller at the call center was attempting to meet the demands of the robber, the robber said, “Hurry up.” The teller complied with the robber’s demands and dispensed a total of approximately \$4,500.00 in 100-dollar bills in U.S. currency. The robber took the money and departed the credit union on foot. The other employees in the credit union were unaware of the robbery until after the robber fled from the credit union.

7. The entire robbery was memorialized on video with sound. A screenshot of the video interaction between the robber and teller is as follows:



The credit union surveillance cameras functioned and properly memorialized the robbery. Several still images from the surveillance video provided by Advantis Credit Union security representatives are as follows:



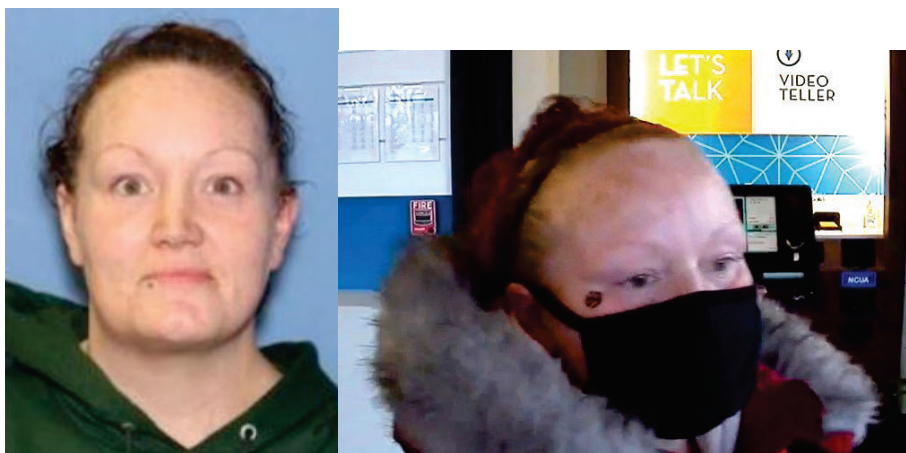


8. Based on my observations of the security images, the robber appears to be a white female with an average build wearing a red puffy jacket with a fur-lined hood, ripped blue jeans, and sneakers. The robber wore a black surgical-style mask over the lower half of her face, and she appeared to have small markings off of the corners of both her right and left eye. The robber had reddish hair, light skin tone, and she did not wear gloves.

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9. During the robbery, the robber touched areas around the ITM with her bare hand. The robber also held a pen, and she left the pen at the ITM before walking out of the credit union. During the PPB investigative response to the credit union robbery, police Forensic Evidence personnel collected several latent fingerprint impressions from the ITM area used previously by the robber. Evidence personnel entered the impressions into the Automated Fingerprint Identification System (AFIS) as well as Oregon and Washington databases. One impression from the third finger of the right hand of Oregon State Identification (SID) Number 1928 3684 had a high degree of similarity with one of the provided latent prints from the credit union robbery. The two prints were analyzed for comparison by PPB Criminalist personnel using Automated Biometric Identification Systems (ABIS). It was determined that the latent print lifted from the ITM area at the credit union and the fingerprint of Danielle Mae HAMMOND, Oregon SID #1928 3684 were from the same source.

10. Background inquiry was conducted using the National Crime Information Center and Oregon Department of Motor Vehicles (DMV) regarding Danielle Mae HAMMOND, date of birth XX/XX/1988. HAMMOND's DMV photo from her license issued on December 15, 2022, and a still image from the Advantis Credit Union robbery are as follows:



I conducted a comparison of the two images. I noted similarity in the skin tone, eye color, eyebrows, hair line, hair color, and ear shape of the two images. I noted that the image of the robber appears to be that of a woman in her mid-thirties. In the image from the credit union robbery, the robber appears to have a tattoo, marking, or skin cover patch with a design on it. I know from my experience investigating bank robbery and other types of robbery that the perpetrators of these crimes will often attempt to alter, enhance, or conceal their face in order to keep from being recognized in surveillance imagery. The Advantis Credit Union robber also altered her appearance by wearing a black medical face mask.

11. HAMMOND's background inquiry indicated she is currently wanted out of Clackamas County for Failure to Appear on charges dealing with Theft III/Larceny. HAMMOND is currently wanted out of Multnomah County for Trespassing. HAMMOND's past convictions include Larceny, Possession of Heroin, Theft, Identity Theft, Criminal Mischief, Harassment, and Assault. HAMMOND is a convicted felon.

12. On August 4, 2024, HAMMOND was detained by Beaverton Police Department on suspicion of shoplifting. Beaverton PD contacted Portland FBI to notify that HAMMOND was in custody. FBI Portland requested that HAMMOND be transported to Portland Police Bureau headquarters where an attempt was made to interview HAMMOND after she was read her Miranda Warning. HAMMOND refused to answer questions and appeared to be asleep during the attempted interview. HAMMOND was lodged at Multnomah County Detention Center in Portland, Oregon based on her Full Extradition Arrest Warrant out of Clackamas County for charges related to Larceny. HAMMOND also has a "federal hold" for bank robbery. While HAMMOND was in custody, I observed a tattoo of a star on her left hand similar to the

tattoo on the hand of the robber during the May 21, 2024, Advantis Credit Union robbery. A photo of the robber's hand tattoo is as follows:



A photo of HAMMOND after her detention at Portland Police Bureau Headquarters on August 4, 2024, is as follows:



While in the presence of HAMMOND, I observed that she strongly resembled the May 21, 2024, Advantis Credit Union robber based on the hand tattoo, hair length, hair color, hairline, height, weight, and skin tone of HAMMOND. There did not appear to be any face tattoos on HAMMOND. I know from my experience investigating bank robbery and other types of robberies that the perpetrators of these crimes will often alter, enhance, or conceal their face in order to keep from being recognized in surveillance imagery. I believe that HAMMOND used some type of temporary tattoo, facial design, or possibly a skin blemish concealer patch, i.e. an acne/pimple patch with an "X" design near her eye, during the May 21, 2024, Advantis Credit Union robbery. I observed HAMMOND while standing next to her. I observed her body size and type, and I believe her body size and type matches the build and size of the credit union robber.

### **Conclusion**

13. Based on the foregoing, I have probable cause to believe that DANIELLE MAE HAMMOND committed bank robbery in violation of 18 U.S.C. § 2113(a). I therefore request that the Court issue a criminal complaint and arrest warrant charging HAMMOND with that offense.

14. Prior to being submitted to the Court, this affidavit, the accompanying application, and the requested search warrant were all reviewed by Assistant United States Attorney (AUSA) Nathan Bender, and AUSA Bender advised me that in his opinion the affidavit and application are legally and factually sufficient to establish probable cause to support the issuance of the requested warrant.

### **Request for Sealing**

15. It is respectfully requested that the Court issue an order sealing, until further order of the Court, all papers submitted in support of the requested criminal complaint and arrest



warrant. I believe that sealing these documents is necessary because the information contained therein is relevant to an ongoing investigation, and any disclosure of the information at this time may endanger the life or physical safety of an individual, cause flight from prosecution, cause destruction of or tampering with evidence, cause intimidation of potential witnesses, or otherwise seriously jeopardize an investigation. Premature disclosure of the contents of the affidavit and arrest warrant may adversely affect the integrity of the investigation.

*By phone pursuant to Fed. R. Crim. P. 4.1*  
KEVIN STRAUSS  
Special Agent, FBI

Sworn in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
telephone at 4:01 p.m. on August 5, 2024.

*Stacie F. Beckerman*  
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HONORABLE STACIE F. BECKERMAN  
United States Magistrate Judge