

NPP:rmh

AO 91 (Rev. 11/11) Criminal Complaint

**RECEIVED**

**UNITED STATES DISTRICT COURT** OCT 30 2013

for the  
District of Minnesota

**CLERK, U.S. DISTRICT COURT  
ST. PAUL, MINNESOTA**

UNITED STATES OF AMERICA )

v. )

JAKE CHARLES COGSWELL, )

Case No. 13-MJ-712 (JSM)

**CRIMINAL COMPLAINT**

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 October 29, 2013, in Ramsey County, in the State and District of Minnesota, the defendant, Jake Charles COGSWELL, did by force, violence and intimidation, take from the person and presence of the victim teller, money which belonged to and was in the care, custody, control, management and possession of North American Banking Company, located at 2230 North Albert Street, in Roseville, Minnesota, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing the offense, the defendant did assault and put in jeopardy the life of another person by use of a dangerous weapon, that is, a handgun,

all in violation of Title 18, United States Code, Sections 2113(a) and (d).

I further state that I am a Special Agent with the Federal Bureau of Investigation (FBI) and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof:  Yes  No

  
Complainant's signature

David Walden, FBI Special Agent  
Printed name and title

Sworn to before me and signed in my presence.

Date: 10/30/13

  
Judge's signature

City and state: St. Paul, MN

The Honorable Janie S. Mayeron  
U.S. Magistrate Judge  
Printed name and title

**SCANNED**  
OCT 30 2013  
U.S. DISTRICT COURT ST. PAUL

STATE OF MINNESOTA )  
 ) ss. **AFFIDAVIT OF DAVID T. WALDEN**  
COUNTY OF RAMSEY )

I, David T. Walden, being duly sworn under oath, depose and state as follows:

1. I am a Special Agent (SA) of the Federal Bureau of Investigation (FBI) and my primary assignment is the investigation of bank robbery matters and other violent crimes. I have been a Special Agent since November 1999.

2. This affidavit is submitted in support of a criminal complaint against JAKE CHARLES COGSWELL, born in 1983, for Armed Bank Robbery, in violation of Title 18, United States Code, Sections 2113(a) and (d).

3. This affidavit is based on my training, experience, personal knowledge and observations in this investigation; upon my discussions with other law enforcement officers and agents directly involved in this investigation; and, upon my review of official reports submitted in relation to this investigation. In connection with my official duties, I have participated in the investigation of the October 29, 2013, robbery of the North American Banking Company, 2230 Albert Street, Roseville, Minnesota (hereinafter, "the bank"). In connection with my official duties, I have obtained the following information through my investigation, from other FBI agents, and from Roseville Police Department (RPD) Officers.

4. This affidavit is made for the purpose of establishing probable cause in support of a federal arrest warrant and therefore contains only a summary of relevant facts.

5. On Tuesday, October 29, 2013, at approximately 11:10 a.m., a white male (hereinafter, "the robber"), approximately 30 years of age, 6'00" to 6'02", 175 lbs., wearing a green ski-mask, black jacket, black gloves, light blue jeans, and black work boots, walked into the bank. The robber also carried a black pistol and a green duffle bag. The robber immediately pointed the black pistol at the victim teller (VT) and said, "Take me to the back." The VT walked with the robber at gun point toward the vault area of the bank. While en route, the robber ordered three (3) additional employees at gun point to walk into the vault area of the bank. When they all arrived within the vault area, a fifth (5<sup>th</sup>) employee was already present within the vault and was ordered at gun point to remain. The robber ordered the VT to open the vault and place the money into the green duffle bag. The VT continued to place money into the green duffle bag until the robber said, "That's enough, I don't want to clean you out." The robber then ordered another employee to zip the top of the duffle bag closed. The robber took the duffle bag and exited the bank.

6. While the five (5) employees were in the vault area with the robber, another bank employee called 911 and provided the operator with the happenings within the bank in real time while the crime was still being committed. The 911 operator instantly dispatched RPD officers to the scene. The dispatchers relayed to the responding officers that the robber ran south on Albert Street, away from the bank. Responding RPD officers observed the robber at the trunk of a black Dodge Neon sedan. The robber closed the trunk and opened the driver side door. The responding RPD officers ordered the robber to put his

hands in the air and he was subsequently arrested. The robber was identified as JAKE CHARLES COGSWELL. COGSWELL was wearing body armour.

7. Following the robbery, bank employees completed an audit. According to the audit, the bank suffered a loss of \$434,000 in United States currency. At the time of the robbery, the deposits at the bank were federally insured by the Federal Deposit Insurance Corporation (FDIC), with certificate number 34836-8.

8. Subsequent to his arrest, investigating Agents interviewed COGSWELL. Prior to the interview, COGSWELL was advised of his rights under Miranda. COGSWELL stated that he understood his rights, agreed to waive them and speak with investigating Agents without an attorney present. Thereafter, COGSWELL confessed to his participation in the armed bank robbery of the North American Banking Company, 2230 Albert Street, Roseville, Minnesota, on Tuesday, October 29, 2013. COGSWELL stated he entered the bank, displayed a loaded .45 caliber pistol, and ordered the employees to the vault area of the bank. COGSWELL wore a green ski-mask, hood, dark sunglasses, black jacket, gloves, blue jeans and black work boots. COGSWELL admitted he brandished a fully loaded black .45 caliber pistol as a means to intimidate the employees into complying with his demands for cash. COGSWELL stated that the ski-mask, jacket, gloves, pistol, and green duffle bag with the stolen money were all located within the trunk of his black Dodge Neon.

9. Based on the above information, I submit there is probable cause to believe that JAKE CHARLES COGSWELL committed armed bank robbery, in violation of Title 18, United States Code, Sections 2113 (a) and (d).

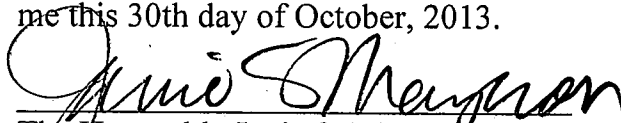
Further your Affiant sayeth not.



David T. Walden, Special Agent,  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before

me this 30th day of October, 2013.



The Honorable Janie S. Mayeron  
United States Magistrate Judge