

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 08-284 (JAP)
: :
: 18 U.S.C. § 1952(a)(2)(B)
: 18 U.S.C. § 1951(a)
v. : 18 U.S.C. §§ 2113(a) & 2113(d)
: 18 U.S.C. §§ 924(c)(1)(A)(ii)
: & 924(c)(1)(C)(i)
: 18 U.S.C. § 2
RUBEN ROSADO, :
a/k/a "Jesus Villegas" : S U P E R S E D I N G
: I N D I C T M E N T

The Grand Jury in and for the District of New Jersey,
sitting at Newark, charges:

COUNT ONE
(Conspiracy to Commit Robbery Affecting Interstate Commerce)

1. At all times relevant to this Superseding
Indictment:

a. Defendant RUBEN ROSADO, a/k/a "Jesus Villegas"
("defendant ROSADO"), was a resident of New Jersey.

b. CardSmart, LLC ("CardSmart") was a retail
store located in Garwood, New Jersey. CardSmart sold prepaid
telephones and calling cards that it imported from outside the
State of New Jersey. As such, CardSmart was a business that
engaged in "commerce" as that term is defined in 18 U.S.C. §
1951(b)(3).

c. Speedy Check Cashing was a check-cashing store

located in Linden, New Jersey. Speedy Check Cashing sold postage stamps, envelopes, and money orders and cashed checks that were imported from outside the State of New Jersey. As such, Speedy Check Cashing was a business that engaged in "commerce" as that term is defined in 18 U.S.C. § 1951(b)(3).

d. The deposits of Rahway Savings Bank, Wachovia Bank, Unity Bank, Bank of America, Columbia Savings Bank, PNC Bank, and Investors Savings Bank were insured by the Federal Deposit Insurance Corporation.

2. From on or about November 27, 2006 until on or about November 10, 2007, in Middlesex County, in the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly and willfully conspire with others to obstruct, delay, and affect commerce and the movement of articles and commodities in commerce by robbery of banks, businesses, and employees of businesses, and to commit and threaten to commit physical violence in furtherance of a plan or purpose to commit the robberies.

Object of the Conspiracy

3. The object of the conspiracy was to commit robberies of banks, businesses, and employees of businesses.

Manner and Means

4. It was part of the conspiracy that defendant

ROSADO and his co-conspirators would plan robberies of banks, businesses, and employees of businesses.

5. It was a further part of the conspiracy that defendant ROSADO and his co-conspirators would, in carrying out these robberies, utilize gloves, masks and other face coverings, and wigs and other head coverings to conceal their identities.

6. It was a further part of the conspiracy that defendant ROSADO and his co-conspirators would identify employees of businesses carrying money and conduct surveillance of those employees to learn their patterns in order to facilitate the planning and execution of the robberies.

7. It was a further part of the conspiracy that defendant ROSADO and his co-conspirators would steal cars to use in the bank robberies.

8. It was a further part of the conspiracy that during certain robberies of banks, businesses, and business employees, defendant ROSADO would use and brandish a firearm.

9. It was a further part of the conspiracy that during certain of the bank robberies, defendant ROSADO, while possessing a firearm, would grope and sexually assault female victims.

10. To effect the object of the conspiracy, the following acts, among others, were undertaken:

Hobbs Act Robbery - CardSmart, November 27, 2006

a. On or about November 27, 2006, defendant ROSADO and co-conspirators conducted surveillance of the parking lot of the Commerce Bank in Cranford, New Jersey, in order to locate a courier who worked for CardSmart ("Victim 1").

b. As Victim 1 exited his car holding a bag that contained cash and checks that were the proceeds of CardSmart's business operations and walked toward the entrance of Commerce Bank, defendant ROSADO robbed Victim 1 by hitting Victim 1 repeatedly in the head and face with a closed fist, grabbing the bag and the monies contained therein, and fleeing.

Hobbs Act Robbery - Speedy Check Cashing, December 27, 2006

c. On or about December 27, 2006, defendant ROSADO and co-conspirator M.G. conducted surveillance of Speedy Check Cashing in Linden, New Jersey.

d. On that date, defendant ROSADO and co-conspirator M.G. robbed an employee of Speedy Check Cashing ("Victim 2"), who was carrying a blue knapsack containing approximately \$2,000 in cash and assorted checks totaling approximately \$30,000, both of which were the proceeds of Speedy Check Cashing's business operations.

e. During the course of this robbery, defendant

ROSADO brandished a firearm.

Bank Robbery #1 - Rahway Savings Bank, January 10, 2007

f. On or about January 10, 2007, defendant ROSADO and co-conspirator M.G. robbed Rahway Savings Bank of approximately \$10,500 with the use of a firearm.

g. After the robbery of the Rahway Savings Bank, M.G. and defendant ROSADO fled in a getaway car, which they and other co-conspirators had previously stolen.

Bank Robbery #2 - Wachovia Bank, February 8, 2007

h. On or about February 8, 2007, defendant ROSADO and M.G. robbed the Wachovia Bank in Colonia, New Jersey of approximately \$12,000 with the use of a firearm.

Bank Robbery #3 - Unity Bank, March 10, 2007

i. On or about March 10, 2007, defendant ROSADO and M.G. robbed the Unity Bank in Colonia, New Jersey, of approximately \$12,200 with the use of a firearm.

j. After the robbery of Unity Bank, defendant ROSADO and M.G. fled the bank in a getaway car, which they had previously stolen.

Bank Robbery #4 - Unity Bank, April 24, 2007

k. On or about April 24, 2007, M.G. robbed the Unity Bank in Colonia, New Jersey, of approximately \$17,700 with the use of a firearm.

l. After the robbery of Unity Bank, M.G. fled in

a getaway car, which defendant ROSADO and M.G. had previously stolen.

m. After the robbery, M.G. gave a portion of the money to defendant ROSADO for safekeeping.

Bank Robbery #5 - Bank of America, June 25, 2007

n. On or about June 25, 2007, defendant ROSADO robbed the Bank of America in Iselin, New Jersey, of approximately \$7,600 with the use of a firearm.

Bank Robbery #6 - Columbia Savings Bank, July 20, 2007

o. On or about July 20, 2007, defendant ROSADO and M.G. robbed the Columbia Savings Bank in Edison, New Jersey of approximately \$19,500 with the use of a firearm.

Bank Robbery #7 - PNC Bank, September 4, 2007

p. On or about September 4, 2007, defendant ROSADO and M.G. robbed the PNC Bank in Fords, New Jersey, of approximately \$59,500 with the use of a firearm.

q. After the robbery of PNC Bank, defendant ROSADO and M.G. fled in a getaway car, which they had previously stolen.

Bank Robbery #8 - Wachovia Bank, September 15, 2007

r. On or about September 15, 2007, defendant ROSADO and M.G. robbed the Wachovia Bank in Metuchen, New Jersey, of approximately \$8,200 with the use of a firearm.

s. After the robbery of Wachovia Bank, defendant

ROSADO and M.G. fled in a getaway car, which they had previously stolen.

Bank Robbery #9 - PNC Bank, September 25, 2007

t. On or about September 25, 2007, defendant ROSADO and M.G. robbed the PNC Bank in East Brunswick, New Jersey, of approximately \$16,400 with the use of a firearm.

u. After the robbery of the PNC Bank, defendant ROSADO and M.G. fled in a getaway car, which they had previously stolen.

Bank Robbery #10 - Bank of America, October 12, 2007

v. On or about October 12, 2007, defendant ROSADO and M.G. robbed the Bank of America in Edison, New Jersey, of approximately \$24,000 as well as traveler's cheques and gift cards, with the use of a firearm.

w. After the robbery of the Bank of America, defendant ROSADO and M.G. fled in a getaway car, which they had previously stolen.

Bank Robbery #11 - Investors Savings Bank, November 10, 2007

x. On or about November 10, 2007, defendant ROSADO and M.G. robbed the Investors Savings Bank in Piscataway, New Jersey, of approximately \$93,600 with the use of a firearm.

y. After the robbery of the Investors Savings Bank, defendant ROSADO and M.G. fled in a getaway car, which they had previously stolen.

In violation of Title 18, United States Code, Section
1951(a).

COUNT TWO
(Robbery Affecting Interstate Commerce)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about November 27, 2006, in Cranford, Union County, the District of New Jersey, and elsewhere, the defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly and willfully obstruct, delay, and affect commerce and the movement of articles and commodities in commerce by robbery, and commit and threaten physical violence to Victim 1, an employee of CardSmart, in furtherance of a plan and purpose to commit robbery.

In violation of Title 18, United States Code, Section 1951(a) and Section 2.

COUNT THREE
(Robbery Affecting Interstate Commerce)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about December 27, 2006, in Linden, Union County, the District of New Jersey, and elsewhere, the defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly and willfully obstruct, delay, and affect commerce and the movement of articles and commodities in commerce by robbery, and commit and threaten physical violence to Victim 2 and Victim 3, employees of Speedy Check Cashing, in furtherance of a plan and purpose to commit robbery.

In violation of Title 18, United States Code, Section 1951(a) and Section 2.

COUNT FOUR
(Possessing Firearm in Furtherance of Crime of Violence)

On or about December 27, 2006, in Linden, Union County, the District of New Jersey, and elsewhere, the defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, robbery affecting interstate commerce, as charged in Count Three, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Section 924(c)(1)(A)(ii) and Section 2.

COUNT FIVE
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about January 10, 2007, in Rahway, Union County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Rahway Savings Bank approximately \$10,500 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT SIX
(Possessing Firearm in Furtherance of Crime of Violence)

On or about January 10, 2007, in Rahway, Union County,
the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be
prosecuted in a court of the United States, that is, armed bank
robbery, as charged in Count Five, did knowingly use and carry a
firearm, and in furtherance of such crime possess a firearm,
which firearm was brandished.

In violation of Title 18, United States Code, Sections
924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT SEVEN
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about February 8, 2007, in Colonia, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Wachovia Bank approximately \$12,000 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT EIGHT
(Possessing Firearm in Furtherance of Crime of Violence)

On or about February 8, 2007, in Colonia, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Seven, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT NINE
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about March 10, 2007, in Colonia, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Unity Bank approximately \$12,200 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT TEN

(Possessing Firearm in Furtherance of Crime of Violence)

On or about March 10, 2007, in Colonia, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Nine, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT ELEVEN
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about April 24, 2007, in Colonia, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Unity Bank approximately \$17,700 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm, and did knowingly and willfully aid, abet, counsel, command, induce, and procure the commission of that offense.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT TWELVE

(Possessing Firearm in Furtherance of Crime of Violence)

On or about April 24, 2007, in Colonia, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Eleven, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT THIRTEEN
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about June 25, 2007, in Iselin, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Bank of America approximately \$7,600 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT FOURTEEN

(Possessing Firearm in Furtherance of Crime of Violence)

On or about June 25, 2007, in Iselin, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Thirteen, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT FIFTEEN
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about July 20, 2007, in Edison, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Columbia Savings Bank approximately \$19,500 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT SIXTEEN

(Possessing Firearm in Furtherance of Crime of Violence)

On or about July 20, 2007, in Edison, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Fifteen, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT SEVENTEEN
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about September 4, 2007, in Fords, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of PNC Bank approximately \$59,500 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT EIGHTEEN

(Possessing Firearm in Furtherance of Crime of Violence)

On or about September 4, 2007, in Fords, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Seventeen, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT NINETEEN
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about September 15, 2007, in Metuchen, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Wachovia Bank approximately \$8,200 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT TWENTY

(Possessing Firearm in Furtherance of Crime of Violence)

On or about September 15, 2007, in Metuchen, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Nineteen, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT TWENTY-ONE
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about September 25, 2007, in East Brunswick, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of PNC Bank approximately \$16,400 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT TWENTY-TWO
(Possessing Firearm in Furtherance of Crime of Violence)

On or about September 25, 2007, in East Brunswick, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Twenty-One, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT TWENTY-THREE
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about October 12, 2007, in Edison, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Bank of America approximately \$24,000 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT TWENTY-FOUR
(Possessing Firearm in Furtherance of Crime of Violence)

On or about October 12, 2007, in Edison, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Twenty-Three, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT TWENTY-FIVE
(Armed Bank Robbery)

1. The allegations set forth in Paragraphs 1 and 3 through 10 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about November 10, 2007, in Piscataway, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did knowingly, by force and violence, and by intimidation, take from the person and presence of employees of Investors Savings Bank approximately \$93,600 belonging to and in the care, custody, control, management, and possession of that bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this bank robbery did put in jeopardy the life of a person by the use of a dangerous weapon, that is, a firearm.

In violation of Title 18, United States Code, Sections 2113(a) and 2113(d) and Section 2.

COUNT TWENTY-SIX
(Possessing Firearm in Furtherance of Crime of Violence)

On or about November 10, 2007, in Piscataway, Middlesex County, the District of New Jersey, and elsewhere, defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, armed bank robbery, as charged in Count Twenty-Five, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

COUNT TWENTY-SEVEN
(Interstate Travel in Aid of Racketeering)

1. The allegations set forth in Paragraph 1 of Count One of this Superseding Indictment are realleged and incorporated herein.

2. On or about August 15, 2006, in Middlesex County, in the District of New Jersey, and elsewhere, the defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

did travel from New Jersey to Allentown, Pennsylvania with the intent to commit a crime of violence, that is, burglary, to further an unlawful activity, that is, theft by extortion in violation of Title 18, Pennsylvania Consolidated Statutes, Section 3923, and thereafter did knowingly and deliberately perform, attempt to perform, and cause the performance of a crime of violence.

In violation of Title 18, United States Code, Section 1952(a)(2)(B) and Section 2.

COUNT TWENTY-EIGHT

(Brandishing Firearm in Furtherance of Crime of Violence)

On or about August 15, 2006, in Middlesex County, the District of New Jersey, and elsewhere, the defendant

RUBEN ROSADO,
a/k/a "Jesus Villegas,"

during and in relation to a crime of violence for which he may be prosecuted in a court of the United States, that is, interstate travel in aid of racketeering, as charged in Count Twenty-Seven, did knowingly use and carry a firearm, and in furtherance of such crime possess a firearm, which firearm was brandished.

In violation of Title 18, United States Code, Sections 924(c)(1)(A)(ii) and 924(c)(1)(C)(i) and Section 2.

A TRUE BILL

FOREPERSON

CHRISTOPHER J. CHRISTIE
UNITED STATES ATTORNEY