

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
 :
 v. : Crim. No. 13-
 :
 ROLANDO CRIBEIRO :
 :
 : 18 U.S.C. §§ 215(a)(1)

INFORMATION

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

BANK BRIBERY

1. At all times relevant to this Information:

a. Defendant ROLANDO CRIBEIRO (defendant "CRIBEIRO"), was the owner and president of CP Building Corporation, a/k/a C&P Floor Covering Inc., a/k/a C&P Building Enterprises, a/k/a Roly's Carpet, a general contracting company located in West New York, New Jersey. Defendant CRIBEIRO resided in Hillsdale, New Jersey.

b. Mariner's Bank in Edgewater, New Jersey, was a financial institution as defined in Title 18, United States Code, Section 20, whose deposits were insured by the Federal Deposit Insurance Corporation.

2. In or about 2008, defendant CRIBEIRO was financially unqualified to renew a previously approved \$3,500,000 line of credit with Mariner's Bank. As a result, defendant CRIBEIRO made multiple payments to a bank officer at Mariner's Bank who was assigned to and responsible for defendant CRIBEIRO's

line of credit in exchange for the bank officer to renew and continue the line of credit.

3. The corrupt payments that defendant CRIBEIRO gave to the bank officer included a \$6,500 check issued on or about October 18, 2008 and cash payments of approximately \$5,000 and \$3,500 given in or about 2008 to in or about 2009. Additionally, from in or about 2008 to in or about 2010, defendant CRIBEIRO provided the bank officer with a rent-free apartment in defendant CRIBEIRO's apartment building located in Newark, New Jersey, relieving the bank officer of approximately \$35,000 in rent payments.

4. From in or 2008 to in or about 2010, in the District of New Jersey and elsewhere, defendant

ROLANDO CRIBEIRO

did knowingly and corruptly give, offer, and promise a thing of value exceeding \$1,000, specifically bribes valued at \$49,000, to the bank officer at Mariner's Bank in Edgewater, New Jersey, with intent to influence and reward the bank officer in connection with a business and transaction of such institution, namely the renewal of a \$3,500,000 line of credit.

In violation of Title 18, United States Code, Section 215(a)(1).

Paul J. Fishman/rah

PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

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v.

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INFORMATION FOR

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