

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

No. 07-3223-WCT

UNITED STATES OF AMERICA

vs.

OSDRENEL PADRON,
OSDRANIEL PADRON RODRIGUEZ,
JOEL TRIANA,
VLADIMIR OROPEZA DIAZ,
DIXAN RODRIGUEZ RUBALCAVA, and
LAUREANO CHIRINO RIVERA,

Defendants.

_____ /

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the United States Attorney's Office prior to April 1, 1999? ___ Yes X No
If yes, was it pending in the Central Region?
___ Yes ___ No
2. Did this matter originate from a matter pending in the United States Attorney's Office prior to April 1, 2003? ___ Yes X No
3. Did this matter originate from a matter pending in the Narcotics Section (Miami) of the United States Attorney's Office prior to May 18, 2003? ___ Yes X No
4. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 14, 2003? ___ Yes X No
5. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to September 1, 2007? ___ Yes X No

Respectfully submitted,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY: *J. Koukios*
 JAMES M. KOUKIOS
 ASSISTANT UNITED STATES ATTORNEY
 Court ID No. A5500915
 99 N.E. 4th Street, 6th Floor
 Miami, Florida 33132-2111
 Tel: (305) 961-9324
 Fax: (305) 530-7976

United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

OSDRENEL PADRON,
OSDRANIEL PADRON RODRIGUEZ,
JOEL TRIANA,
VLADIMIR OROPEZA DIAZ,
DIXAN RODRIGUEZ RUBALCAVA, and
LAUREANO CHIRINO RIVERA,

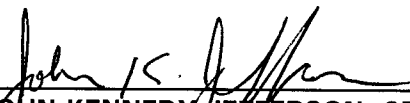
07-3223-WCT

Defendants.

CASE NUMBER:

I, the undersigned complainant, being duly sworn state the following is true and correct to the best of my knowledge and belief. From on or about September 27, 2007, and continuing through on or about September 29, 2007, in Miami-Dade County, in the Southern District of Florida, the defendants did knowingly and intentionally conspire to interfere with interstate commerce by robbery, in violation of Title 18, United States Code, Section 1951(a); and did knowingly and intentionally interfere with interstate commerce by robbery, in violation of Title 18, United States Code, Sections 1951(a) and 2.

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the facts contained in the attached affidavit.

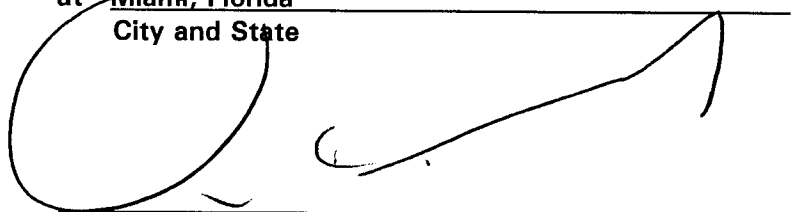

JOHN KENNEDY JEFFERSON, SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION
SEPTEMBER 29, 2007

Sworn to before me, and subscribed in my presence,

September 29, 2007
Date

at Miami, Florida
City and State

WILLIAM C. TURNOFF
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer


Signature of Judicial Officer

AFFIDAVIT

Your affiant, John K. Jefferson, being duly sworn, deposes and states:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed for (9) years. I am currently assigned to a Fugitive and Bank robbery squad. Prior to my tenure with the FBI, I was an Indiana State Trooper for 12.5 years. As part of my duties as an FBI agent, I am responsible for investigation of bank robberies and armored car robberies and fugitive investigations. In the course of my duties as a Special Agent with the FBI, I participated in the investigation and subsequent arrest of the defendants named in this complaint. The facts in this affidavit and complaint are offered only to establish probable cause that Osdrenel PADRON, Osdraniel PADRON RODRIGUEZ, Joel TRIANA, Vladimir OROPEZA DIAZ, Dixan RODRIGUEZ RUBALCAVA, Laureano CHIRINO RIVERA and others conspired to commit and committed an armored car robbery of approximately \$1,300,090.00 in U.S. currency, in violation of Title 18, United States Code, Sections 1951(a) and 2. Therefore, this affidavit does not contain all facts known to law enforcement.

2. On September 28, 2007, at approximately 5:55 a.m., a Brinks armored vehicle arrived at the Publix supermarket located at 9050 Biscayne Blvd., Miami, Florida, to deliver money. The vehicle was positioned in front of the east doorway of the Publix. The Brinks messenger exited the vehicle's side door and was grabbed from behind and put in a choke hold by a subject wearing a mask and dark clothing and carrying a black pistol. The subject placed the pistol to the messenger's head as he forced the messenger into the side door of the Brinks armored vehicle. When the messenger was forced into the Brinks vehicle, the armed subject forced him to the floor of the Brinks vehicle while he simultaneously opened the rear door of the Brinks vehicle for another subject to gain access. The second subject, also wearing a mask and dark clothing, assisted with off loading the Brinks vehicle. During the commission of the robbery, the messenger overheard his assailant state, "OSDRENEIL [phonetic] get the money, get the money". Both subjects then fled from the scene in two vehicles. The Brinks armored vehicle was robbed of approximately \$1,300,090.00 in U.S. currency.

3. During the robbery, the driver of the armored vehicle, Laureano CHIRINO RIVERA, failed to activate the siren as required by Brinks security protocol. Moreover, according to Brinks, in order for the side door of the Brinks armored vehicle to be opened, a key must be inserted in the side door at the same time that a button inside the driver's compartment is pushed.

4. On September 28, 2007, law enforcement received information from a source of information who wishes to remain anonymous ("source") that the source had knowledge of the individuals who committed the armored car robbery. The source provided names, addresses and vehicle descriptions of some of the subjects. Based on that information, law enforcement was able to fully identify these subjects through investigative data base checks as Joel TRIANA, Laureano CHIRINO RIVERA, Osdrenel PADRON, and Osdraniel PADRON RODRIGUEZ, a/k/a, "Masita." The source was

then shown Drivers License photographs of these subjects, with their names concealed, and fully identified them as participants in the armored car robbery. At approximately 11:30 p.m., the source advised that TRIANA was driving a silver BMW convertible with approximately \$350,000.00 of the Brinks proceeds in the trunk. The source also stated that the subjects were intending to meet that night to split the robbery proceeds. The source advised that TRIANA was in the vicinity of Flagler Street and NW 52nd Avenue.

5. Surveillance was established in that general vicinity, and TRIANA was observed driving eastbound on Flagler Street from NW 57th Avenue. At approximately 39th Avenue, TRIANA turned north and attempted to elude surveillance units. TRIANA was once again spotted traveling at a high rate of speed in a parking lot located at 37th Avenue and NW 7th Street. Based upon the aforementioned information provided by the source, and due to TRIANA's reckless driving and speeding, TRIANA was stopped.

6. After being advised of and waiving his *Miranda* rights, TRIANA admitted that he was involved in the Brinks armored car robbery. In summary, TRIANA stated the following. Laureano CHIRINO RIVERA and Dixan RODRIGUEZ RUBALCAVA, who are both employees of Brinks, initiated the plans for the armored car robbery. On September 27, 2007, at approximately 7:00 p.m., CHIRINO RIVERA arranged for all the participants of the proposed robbery to meet at his residence. The participants included CHIRINO RIVERA, RUBALCAVA, TRIANA, Osdrenel PADRON, Osdraniel PADRON RODRIGUEZ, Vladimir OROPEZA DIAZ, and Onai LNU. CHIRINO RIVERA advised the participants that there would be approximately \$1.8 million in the Brinks armored vehicle. CHIRINO RIVERA discussed the logistics of how the car would be robbed, including each participant's role and the timing of the robbery. CHIRINO RIVERA boasted that they would not need to put bullets in the gun because the messenger is weak. CHIRINO RIVERA also stated that he would not activate the armored car door alarm.

7. In summary, TRIANA further stated the following. On September 28, 2007, all of the participants, except RUBALCAVA and CHIRINO RIVERA, met in the early morning hours at PADRON RODRIGUEZ's residence. RUBALCAVA and CHIRINO RIVERA met at the armored car station from which the armored car, driven by CHIRINO RIVERA, would depart. At approximately 5:15 a.m., RUBALCAVA called TRIANA on his cell phone and advised that the armored car was en-route. At that point, PADRON, PADRON RODRIGUEZ, OROPEZA DIAZ and Onai LNU, departed to the Publix at 9050 Biscayne Blvd. TRIANA saw someone wearing dark gloves in preparation for the robbery. TRIANA claimed that he remained at PADRON RODRIGUEZ's residence and would speak with PADRON RODRIGUEZ by cell phone every 10 minutes to see how everything was going. At approximately 6:00 a.m., TRIANA received a call from PADRON RODRIGUEZ stating that they were on their way back. TRIANA asked PADRON RODRIGUEZ whether they got it, and PADRON RODRIGUEZ responded yes, we are on the way but do not talk on the phone any more. Subsequent to the robbery, the subjects returned to PADRON RODRIGUEZ's residence, where TRIANA observed large amounts of U.S currency on the floor. Upon PADRON RODRIGUEZ's instruction, TRIANA took a large plastic bag and two white bags of the

stolen money and concealed them at TRIANA's brother's residence, 741 NW 17th Place.

8. TRIANA agreed to take investigating agents to 741 NW 17th Place, where he advised he had stashed approximately \$500,000.00 of the Brinks robbery proceeds. After consent to search was obtained, law enforcement located three large bags containing a large amount of U.S currency. Although an exact count has not yet been made, the amount appears consistent with the amount of money TRIANA claimed he had stashed there. A portion of this money was bundled in money straps.

9. Surveillance units were able to locate Osdrenel PADRON at 5555 NW 5th Street, Apartment 18. After obtaining consent to search, law enforcement located an estimated amount of \$15,000.00 in U.S currency concealed in a dresser drawer inside the master bedroom. A portion of the U.S currency was bundled in money straps that closely resembled the straps described above.

10. Osdraniel PADRON RODRIGUEZ was located at 21 SW 52nd Court, and consent to search was obtained for the premises. PADRON RODRIGUEZ was asked whether there were any guns or money in the premises. PADRON RODRIGUEZ denied that he was in possession of any guns but admitted that he had \$2,000.00 in U.S currency. Agents located approximately \$2,000.00 in U.S currency concealed in a pocket of a jacket hanging in a closet. This money was bundled in money straps that closely resembled the straps described above. PADRON RODRIGUEZ advised that the jacket and the money belonged to him.

11. Vladimir OROPEZA DIAZ was stopped and detained after he was observed leaving PADRON RODRIGUEZ's residence. A pat down of his person revealed a large bundle of U.S. currency, totaling approximately \$800, in his pants pocket. TRIANA stated that OROPEZA DIAZ was a look-out in a car parked behind the Brinks armored vehicle during the robbery.

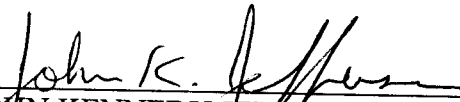
12. Laureano CHIRINO RIVERA was stopped and taken into custody just outside of 611 NW 60th Court, and consent to search was obtained. TRIANA advised that CHIRINO RIVERA had called him earlier that day and instructed him to wait approximately a week-and-a-half to deliver his share of the robbery proceeds because Brinks had interviewed him extensively about the robbery. Brinks confirmed that they had interviewed CHIRINO RIVERA about the robbery.

13. Dixan RODRIGUEZ RUBALCAVA was stopped and taken into custody in front of 70 West 31st Street, Apartment 1, Hialeah, Florida, and consent to search was obtained. Approximately \$150,000.00 in U.S. currency was found on top of a bed. A search of RUBALCAVA's person revealed that he had eight money straps in his pants pocket that closely resembled the straps described above.

CONCLUSION

14. Based on the foregoing, I respectfully submit that there is probable cause to believe that Osdrenel PADRON, Osdraniel PADRON RODRIGUEZ, Joel TRIANA, Vladimir OROPEZA DIAZ, Dixan RODRIGUEZ RUBALCAVA, Laureano CHIRINO RIVERA and others conspired to commit and committed an armored car robbery of approximately \$1,300,090.00 in U.S. currency, in violation of Title 18, United States Code, Sections 1951(a) and 2.

FURTHER YOUR AFFIANT SAYETH NOT.



JOHN KENNEDY JEFFERSON
FEDERAL BUREAU OF INVESTIGATION

Subscribed and sworn to before
me this 29th day of September, 2007.



WILLIAM C. TURNOFF
UNITED STATES MAGISTRATE JUDGE