

UNITED STATES DISTRICT COURT

DISTRICT OF CONNECTICUT

Grand Jury H-85-1

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U.S. DISTRICT COURT  
HARTFORD, CT 06101

UNITED STATES OF AMERICA

: CRIMINAL NO. H-85-50 *TEC*

v.

: VIOLATION:

VICTOR MANUEL GERENA,  
a/k/a "Aguila,"

: 18 U.S.C. § 2113(d)  
(Bank Robbery);  
18 U.S.C. § 659  
(Theft from Interstate  
Shipment);  
18 U.S.C. § 1951  
(Obstruction of Commerce  
by Robbery; Conspiracy);  
18 U.S.C. § 2314  
(Interstate Transporta-  
tion of Stolen Property)

FILIBERTO INOCENCIO OJEDA-RIOS,  
a/k/a "Greco," a/k/a "Luis,"  
a/k/a "Juvenal Concepcion,"  
a/k/a "Pedro Almodovar,"  
a/k/a "Julio Lopez,"  
a/k/a "El Viejo,"

JUAN ENRIQUE SEGARRA III-PALMER,  
a/k/a "Jose Perez-Moreno,"  
a/k/a "Ronald Princiotta,"  
a/k/a "Papo," a/k/a "Junior,"

AVELINO GONZALEZ-CLAUDIO,  
a/k/a "Tino,"

HILTON EDGARDO FERNANDEZ-DIAMANTE,  
a/k/a "Romano,"

JORGE AURELIO FARINACCI- GARCIA,  
a/k/a "Roberto,"

NORBERTO GONZALEZ-CLAUDIO,  
a/k/a "Johnny,"

ELIAS SAMUEL CASTRO-RAMOS,  
a/k/a "Martin,"

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT  
Grand Jury H-85-1

ORLANDO GONZALEZ-CLAUDIO,  
a/k/a "Jumbo,"

IVONNE MELENDEZ-CARRION,  
a/k/a "Falcon,"

ANGEL DIAZ-RUIZ, a/k/a "Milo,"

ISAAC CAMACHO-NEGRON,  
a/k/a "Frank,"

LUIS ALFREDO COLON-OSORIO,  
a/k/a "Manuel,"  
a/k/a "Andres Leon-Pagan,"

NORMAN RAMIREZ-TALAVERA,  
a/k/a "Pedro,"

CARLOS M. AYES-SUAREZ,  
a/k/a "Pepe," a/k/a "Pio,"

LUZ MARIA BERRIOS-BERRIOS,  
a/k/a "Mima," a/k/a "Lucy Segarra,"

ANNE L. GASSIN, a/k/a "Teresa"

# I N D I C T M E N T

The Grand Jury Charges that:

## COUNT ONE

On or about September 12, 1983, in the District of Connecticut, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," and JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," the defendants herein, aided and abetted by each other, by force and violence and by intimidation, wilfully and unlawfully and with felonious intent, did take from the person and presence of another, the approximate sum of six million nine hundred fifty-six thousand five hundred twenty dollars (\$6,956,520.00) in money, belonging to and in the care, custody, control, management and possession of the Bank of Boston, then known as the First National Bank of Boston, a federally insured bank, and in committing the aforesaid offense, did assault one James McKeon and one Timothy Girard by use of a dangerous

weapon, that is, a firearm, and did put in jeopardy the lives of James McKeon and Timothy Girard by use of a dangerous weapon, that is, a firearm.

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

COUNT TWO

On or about September 12, 1983, in the District of Connecticut, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," and JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," the defendants herein, aided and abetted by each other, by force and violence and by intimidation, wilfully and unlawfully and with felonious intent, did take from the person and presence of another, the approximate sum of three hundred five thousand dollars (\$305,000.00) in money, belonging to and in the care, custody, control, management and possession of the Connecticut National Bank, a federally insured bank, and in committing the aforesaid offense, did assault one James McKeon and one Timothy Girard by use of a dangerous weapon, that is, a firearm, and did put in jeopardy the lives of James McKeon and Timothy Girard by use of a dangerous weapon, that is, a firearm.

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

COUNT THREE

On or about September 12, 1983, in the District of Connecticut, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," and JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," the defendants herein, aided and abetted by each other, by force and violence and by intimidation, wilfully and unlawfully and with felonious intent, did take from the person and presence of another, the approximate sum of seventeen thousand dollars (\$17,000.00) in money, belonging to and in the care, custody, control, management and possession of the New England Savings Bank, a federally insured bank, and in committing the aforesaid offense, did assault one James McKeon and one Timothy Girard by use of a dangerous weapon, that is, a firearm, and did put in jeopardy the lives of James McKeon and Timothy Girard by use of a dangerous weapon, that is, a firearm.

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

COUNT FOUR

On or about September 12, 1983, in the District of

Connecticut, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," and JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," the defendants herein, aided and abetted by each other, by force and violence and by intimidation, wilfully and unlawfully and with felonious intent, did take from the person and presence of another, the approximate sum of ninety-five thousand five hundred twenty dollars (\$95,520.00) in money, belonging to and in the care, custody, control, management and possession of the Connecticut Bank and Trust, a federally insured bank, and in committing the aforesaid offense, did assault one James McKeon and one Timothy Girard by use of a dangerous weapon, that is, a firearm, and did put in jeopardy the lives of James McKeon and Timothy Girard by use of a dangerous weapon, that is, a firearm.

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

COUNT FIVE

On or about September 12, 1983, in the District of Connecticut, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio

Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," the defendants herein, aided and abetted by each other, wilfully and knowingly, and with intent to convert to their own use, did embezzle, steal, take and carry away from the Wells Fargo depot, at West Hartford, Connecticut, Federal Reserve Notes of a value of four million nine hundred seventy thousand dollars (\$4,970,000.00), which were moving as, were part of and constituted an interstate shipment of freight, express and other property from Springfield, Massachusetts, to Bridgeport, Connecticut.

In violation of Title 18, United States Code, Section 659 and 2.

COUNT SIX

1. At all times pertinent hereto, the defendants VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino," HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano," JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto," NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny," ELIAS SAMUEL CASTRO-RAMOS, a/k/a "Martin," ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo," IVONNE

MELENDEZ-CARRION, a/k/a "Falcon," ANGEL DIAZ-RUIZ, a/k/a "Milo," ISAAC CAMACHO-NEGRON, a/k/a "Frank," LUIS ALFREDO COLON-OSORIO, a/k/a "Manuel," a/k/a "Andres Leon-Pagan," NORMAN RAMIREZ-TALAVERA, a/k/a "Pedro," CARLOS M. AYES-SUAREZ, a/k/a "Pepe," a/k/a "Pio," LUZ MARIA BERRIOS-BERRIOS, a/k/a "Mima," a/k/a "Lucy Segarra," were members of the "Macheteros," a clandestine organization whose goals are the attainment of independence for Puerto Rico by the use of force and the establishment of a Socialist-Communist form of government in Puerto Rico.

2. From on or about March 19, 1983 and continuously thereafter until the date of this indictment, in the District of Connecticut and elsewhere, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino," HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano," JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto," NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny," ELIAS SAMUEL CASTRO-RAMOS, a/k/a "Martin," ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo," IVONNE MELENDEZ-CARRION, a/k/a "Falcon," ANGEL DIAZ-RUIZ, a/k/a "Milo," ISAAC CAMACHO-NEGRON, a/k/a "Frank," LUIS ALFREDO COLON-OSORIO, a/k/a



"Manuel," a/k/a "Andres Leon-Pagan," NORMAN RAMIREZ-TALAVERA, a/k/a "Pedro," CARLOS M. AYES-SUAREZ, a/k/a "Pepe," a/k/a "Pio," and LUZ MARIA BERRIOS-BERRIOS, a/k/a "Mima," a/k/a "Lucy Segarra," aided and abetted by ANNE L. GASSIN, a/k/a "Teresa," and by each other, unlawfully and wilfully did obstruct, delay, and affect commerce as that term is defined in and by Section 1951 of Title 18, United States Code, and the movement of articles and commodities in such commerce, by robbery, as that term is defined in and by Section 1951 of Title 18, United States Code, that is to say, by obtaining Federal Reserve Notes in the amount of seven million seven thousand one hundred fifty-one dollars and ninety-eight cents (\$7,007,151.98) by robbery from the Wells Fargo depot at West Hartford, Connecticut.

All in violation of Title 18, United States Code, Sections 1951 and 2.

#### COUNT SEVEN

1. The Grand Jury incorporates by reference and realleges as though fully set forth herein paragraph one of Count Six of this indictment.

2. Commencing on or about March 19, 1983 and continuously thereafter until the date of this indictment, the exact dates being unknown to the Grand Jury, in the District of Connecticut and elsewhere, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a

"Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino," HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano," JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto," NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny," ELIAS SAMUEL CASTRO-RAMOS, a/k/a "Martin," ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo," IVONNE MELENDEZ-CARRION, a/k/a "Falcon," ANGEL DIAZ-RUIZ, a/k/a "Milo," ISAAC CAMACHO-NEGRON, a/k/a "Frank," LUIS ALFREDO COLON-OSORIO, a/k/a "Manuel," a/k/a "Andres Leon-Pagan," NORMAN RAMIREZ-TALAVERA, a/k/a "Pedro," CARLOS M. AYES-SUAREZ, a/k/a "Pepe," a/k/a "Pio," LUZ MARIA BERRIOS-BERRIOS, a/k/a "Mima," a/k/a "Lucy Segarra," and ANNE L. GASSIN, a/k/a "Teresa", the defendants and co-conspirators herein, unlawfully, wilfully and knowingly combined, conspired, confederated and agreed together and with each other, and with divers other persons to the Grand Jury unknown, to obstruct, delay and affect commerce, as that term is defined in and by Section 1951 of Title 18, United States Code, by robbery, as that term is defined in and by Section 1951 of Title 18, United States Code.

3. It was part of said conspiracy that the defendants, VICTOR MANUEL GERENA, a/k/a "Aguila," FILIBERTO INOCENCIO

OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino," HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano," JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto," NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny," devised a plan whereby VICTOR MANUEL GERENA, a/k/a "Aguila," a guard for the company, would rob the Wells Fargo Armored Service Corporation, 21 Culbro Drive, West Hartford, Connecticut.

4. It was further part of said conspiracy that on September 12, 1983, the defendant, VICTOR MANUEL GERENA, a/k/a "Aguila," did rob the Wells Fargo Armored Service Corporation of seven million seven thousand one hundred fifty-one dollars and ninety-eight cents (\$7,007,151.98).

5. It was further part of said conspiracy that after VICTOR MANUEL GERENA, a/k/a "Aguila," robbed Wells Fargo on September 12, 1983, the defendants, FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco," a/k/a "Luis," a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino," HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano," JORGE

AURELIO FARINACCI-GARCIA, a/k/a "Roberto," NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny," and ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo," transported and caused to be transported VICTOR MANUEL GERENA, a/k/a "Aguila," and a portion of the stolen Wells Fargo money from West Hartford, Connecticut, to Mexico on or about September 27, 1983.

6. It was further part of said conspiracy that on or about September 27, 1983, the exact date being unknown to the Grand Jury, the defendants FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco", a/k/a "Luis", a/k/a "Juvenal Concepcion", a/k/a "Pedro Almodovar", a/k/a "Julio Lopez", a/k/a "El Viejo", JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno", a/k/a "Ronald Princiotta", a/k/a "Papo", a/k/a "Junior", AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino", HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano", JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto", NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny", and ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo" transported and caused to be transported VICTOR MANUEL GERENA, a/k/a "Aguila" from Mexico to Cuba.

7. It was further part of said conspiracy that on or about March 27, 1984, the exact date being unknown to the Grand Jury, the defendants FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco", a/k/a "Luis", a/k/a "Juvenal Concepcion", a/k/a "Pedro Almodoyar", a/k/a "Julio Lopez", a/k/a "El Viejo", JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-

Moreno", a/k/a Ronald Princiotta", a/k/a "Papo", a/k/a "Junior", AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino", HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano", JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto", NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny", ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo", ELIAS SAMUEL CASTRO-RAMOS, a/k/a "Martin", IVONNE MELENDEZ-CARRION, a/k/a "Falcon", and ISAAC CAMACHO-NEGRON, a/k/a "Frank" transported and caused to be transported a quantity of stolen Wells Fargo money into Mexico.

8. It was further part of said conspiracy that the defendants FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco", a/k/a "Luis", a/k/a "Juvenal Concepcion", a/k/a "Pedro Almodovar", a/k/a "Julio Lopez", a/k/a "El Viejo", JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno", a/k/a "Ronald Princiotta", a/k/a "Papo", a/k/a "Junior", AVELINO GONZALEZ-CLAUDIO, a/k/a "Tino", HILTON EDGARDO FERNANDEZ-DIAMANTE, a/k/a "Romano", JORGE AURELIO FARINACCI-GARCIA, a/k/a "Roberto", NORBERTO GONZALEZ-CLAUDIO, a/k/a "Johnny", ORLANDO GONZALEZ-CLAUDIO, a/k/a "Jumbo," and ELIAS CASTRO-RAMOS, a/k/a "Martin," placed and caused to be placed a portion of the stolen Wells Fargo money into the custody and control of representatives of the Cuban Government, the exact date being unknown to the Grand Jury.

9. It was further part of said conspiracy that on or about June 29, 1984, the defendant FILIBERTO INOCENCIO OJEDA-

RIOS, a/k/a "Greco", a/k/a "Luis", a/k/a "Juvenal Concepcion", a/k/a "Pedro Almodovar", a/k/a "Julio Lopez", a/k/a "El Viejo" was advised by a representative of the Cuban Government, whom he knew as "COMA," that a portion of the stolen Wells Fargo money remained in the custody and care of the Cuban Government.

10. It was further part of said conspiracy that on or about January 6, 1985, the defendants FILIBERTO INOCENCIO OJEDA-RIOS, a/k/a "Greco", a/k/a "Luis", a/k/a "Juvenal Concepcion," a/k/a "Pedro Almodovar," a/k/a "Julio Lopez," a/k/a "El Viejo," JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno," a/k/a "Ronald Princiotta," a/k/a "Papo," a/k/a "Junior," NORMAN RAMIREZ-TALAVERA, a/k/a "Pedro," LUZ MARIA BERRIOS-BERRIOS, a/k/a "Mima," a/k/a "Lucy Segarra," LUIS ALFREDO COLON-OSORIO, a/k/a "Manuel," a/k/a "Andres Leon-Pagan," ISAAC CAMACHO-NEGRON, a/k/a "Frank," CARLOS M. AYES-SUAREZ, a/k/a "Pepe," a/k/a "Pio," participated in gift give-aways in Connecticut and Puerto Rico using stolen Wells Fargo money.

11. It was further part of said conspiracy that on or about March 20, 1985, the defendant JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno", a/k/a "Ronald Princiotta", a/k/a "Papo", a/k/a "Junior," exchanged stolen Wells Fargo money at various banks in the San Juan metropolitan area.

12. It was further part of said conspiracy that on or about March 23, 1985, the defendant ANNE L. GASSIN, a/k/a "Teresa," opened a checking account at the Baybank/Harvard Trust, Cambridge, Massachusetts, in order to dispose of stolen Wells Fargo money.

All in violation of Title 18, United States Code, Section 1951.

COUNT EIGHT

On or about January 5, 1985, JUAN ENRIQUE SEGARRA III-PALMER, a/k/a "Jose Perez-Moreno", a/k/a "Ronald Princiotta", a/k/a "Papo", a/k/a "Junior", LUZ MARIA BERRIOS-BERRIOS, a/k/a "Mima", a/k/a "Lucy Segarra", NORMAN RAMIREZ-TALAVERA, a/k/a "Pedro", CARLOS M. AYES-SUAREZ, a/k/a "Pepe", a/k/a "Pio", the defendants herein, aided and abetted by each other, with unlawful and fraudulent intent, did wilfully transport and caused to be transported in interstate commerce from the Commonwealth of Puerto Rico to the State of Connecticut, money of a value in excess of \$5,000, and the defendants then knew said money to have been stolen.

In violation of Title 18, United States Code, Sections  
2314 and 2.

A TRUE BILL

John A. B. Yagelski  
FOREPERSON

Alan H. Nevas

ALAN H. NEVAS  
UNITED STATES ATTORNEY

Carmen Espinosa Van Kirk

CARMEN ESPINOSA VAN KIRK  
ASSISTANT UNITED STATES ATTORNEY