

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA	)	No. 11 CR 454
	)	
v.	)	Violation: Title 18, United States
	)	Code, Sections 371 and 2113(a)
NAVAHCIA EDWARDS and	)	
LYNDON GERMEL WESLEY	)	<b><u>Superseding Indictment</u></b>

**COUNT ONE**

The SPECIAL AUGUST 2012 GRAND JURY charges:

1. At times material to this indictment:
  - a. TCF Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation.
  - b. Defendant NAVAHCIA EDWARDS was employed at the TCF Bank branch located at 6410 West 127<sup>th</sup> Street, Palos Heights, Illinois (the “TCF Bank Branch”). More specifically, EDWARDS was employed at the TCF Bank Branch as a teller between approximately July 12, 2010, and November 12, 2010.
  - c. At least as early as April 25, 2011, defendant LYNDON GERMEL WESLEY opened a safe deposit box at the TCF Bank Branch.

2. Beginning on or about April 25, 2011, and continuing until on or about May 30, 2011, at Palos Heights, in the Northern District of Illinois, Eastern Division, and elsewhere,

NAVAHCIA EDWARDS and  
LYNDON GERMEL WESLEY,

defendants herein, did conspire with each other to commit an offense against the United States, namely, bank robbery, in violation of Title 18, United States Code, Section 2113(a).

3. It was part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed to obtain costumes to be used during the robbery of the TCF Bank Branch.

4. It was further part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed to obtain firearms (or firearm replicas) for use during the robbery of the TCF Bank Branch.

5. It was further part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed to obtain zip ties to be used to restrain tellers during the robbery of the TCF Bank Branch.

6. It was further part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed to obtain a rental car for use as a mode of transportation in connection with the robbery of the TCF Bank Branch.

7. It was further part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed that on the morning of the robbery WESLEY,

in the guise of accessing his safe deposit box, would conduct surveillance at the TCF Bank branch.

8. It was further part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed to rent a unit at a storage facility to conceal evidence and fruits of the robbery of the TCF Bank Branch.

9. It was further part of the conspiracy that NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY agreed to and did attempt to conceal and hide the existence, purpose, and acts done in furtherance of the conspiracy.

### **OVERT ACTS**

10. In furtherance of the conspiracy, and to effect its object, defendants NAVAHCIA EDWARDS and LYNDON GERMEL WESLEY committed and caused to be committed the following overt acts, among others, in the Northern District of Illinois, Eastern Division, and elsewhere:

a. On or about May 12, 2011, EDWARDS deposited \$200 in United States currency on a pre-paid debit card that EDWARDS obtained at a currency exchange.

b. On or about May 12, 2011, two nun costumes were purchased from internet retailer "Costume Craze," charged to the debit card of EDWARDS.

c. On or about May 17, 2011, a package from "Costume Craze" was delivered by United Parcel Service, signed for by WESLEY.

d. On or about May 19, 2011, two masks were purchased from internet retailer "Celebrate Express," charged to the debit card of EDWARDS.

e. On or about May 20, 2011, WESLEY entered the TCF Bank Branch and accessed his safe deposit box.

f. On or about May 26, 2011, zip ties were purchased from a hardware store, charged to the debit card of EDWARDS.

g. On or about May 29, 2011, at approximately 10:50 a.m., WESLEY entered the TCF Bank Branch, where he asked questions of bank tellers and accessed his safe deposit box.

h. On or about May 30, 2011, EDWARDS and WESLEY traveled to a public storage facility, where they obtained a rental storage unit.

All in violation of Title 18, United States Code, Section 371.

**COUNT TWO**

The SPECIAL AUGUST 2012 GRAND JURY further charges:

On or about May 29, 2011, at Palos Heights, in the Northern District of Illinois,  
Eastern Division,

NAVAHCIA EDWARDS and  
LYNDON GERMEL WESLEY,

defendants herein, did by force and violence, and by intimidation, take from the person and presence of bank employees approximately \$120,200 in United States currency belonging to and in the care, custody, control, management, and possession of TCF Bank, 6410 West 127th Street, Palos Heights, Illinois, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

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

## FORFEITURE ALLEGATION

The SPECIAL AUGUST 2012 GRAND JURY further charges:

1. The allegations contained in this Indictment are realleged for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C), as incorporated by Title 28, United States Code, Section 2461(c).

2. As a result of their violation of Title 18, United States Code, Sections 371 and 2113(a), as alleged in this Indictment,

NAVAHCIA EDWARDS and  
LYNDON GERMEL WESLEY,

defendants herein, have subjected to forfeiture to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), as incorporated by Title 28, United States Code, Section 2461(c), all property constituting and derived from proceeds traceable to defendants' violations of Title 18, United States Code, Sections 371 and 2113(a).

3. The interests of the defendants subject to forfeiture to the United States include, but are not limited to, approximately \$120,200 in United States Currency.

4. If any of the property or funds described above as a result of any act or omission of the defendants:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be

subdivided without difficulty;

The United States of America shall be entitled to forfeiture of substitute property, under the provisions of Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c);

A TRUE BILL:

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FOREPERSON

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ACTING UNITED STATES ATTORNEY