



**U.S. Department of Justice**

*United States Attorney*

*Eastern District of Pennsylvania*

*615 Chestnut Street*

*Suite 1250*

*Philadelphia, Pennsylvania 19106-4476*

*(215) 861-8200*

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NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an Indictment<sup>1</sup> against Margaret D'Aloia charging her with bank fraud, misapplication of bank funds and aiding and abetting. As charged in the indictment, D'Aloia worked as a teller and later as a customer service representative at Beneficial Savings Bank in Philadelphia. The indictment charges that D'Aloia made a total of approximately \$31,000 in withdrawals from accounts that were not authorized by the account holders.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Margaret D'Aloia	Philadelphia, PA	32

If convicted, the defendant faces a maximum possible sentence of 60 years imprisonment, a \$2,000,000 fine and 5 years supervised release.

This case was investigated by the Federal Bureau of Investigation, Philadelphia Division. The prosecution has been assigned to Assistant United States Attorney Anne Whatley Chain.

**UNITED STATES ATTORNEY'S OFFICE  
EASTERN DISTRICT, PENNSYLVANIA  
Suite 1250, 615 Chestnut Street  
Philadelphia, PA 19106**

**Contact: PATTY HARTMAN  
Media Contact  
215-861-8525**

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<sup>1</sup>An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.