

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **CRIMINAL NO. 10-55**  
  
**v.** : **DATE FILED: 1/28/10**  
  
**MALCOLM DUNCAN** : **VIOLATIONS:**  
**18 U.S.C. § 2113(a) (bank robbery - 5 counts)**

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about December 21, 2009, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**MALCOLM DUNCAN**

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of  
Sovereign Bank, located at 1500 Market Street, lawful currency of the United States, that is,  
approximately \$1,854, belonging to, and in the care, custody, control, management, and  
possession of Sovereign Bank, the deposits of which were insured by the Federal Deposit  
Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

**COUNT TWO**

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 23, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**MALCOLM DUNCAN**

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of Sovereign Bank, located at 1500 Market Street, lawful currency of the United States, that is, approximately \$2,297, belonging to, and in the care, custody, control, management, and possession of Sovereign Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 28, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**MALCOLM DUNCAN**

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of Beneficial Bank, located at 1600 Chestnut Street, lawful currency of the United States, that is, approximately \$1,564, belonging to, and in the care, custody, control, management, and possession of Beneficial Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

**COUNT FOUR**

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 31, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**MALCOLM DUNCAN**

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of Susquehanna Bank, located at 1635 Market Street, lawful currency of the United States, that is, approximately \$1,215, belonging to, and in the care, custody, control, management, and possession of Susquehanna Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 7, 2010, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**MALCOLM DUNCAN**

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of Wachovia Bank, located at 101 N. Independence Mall East, lawful currency of the United States, that is, approximately \$2,520, belonging to, and in the care, custody, control, management, and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

**A TRUE BILL:**

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**FOREPERSON**

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**MICHAEL L. LEVY**  
**United States Attorney**