

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

UNITED STATES OF AMERICA

criminal no. <u>/ 1-7</u>

NAL NO. / ( , ( )

:

DATE FILED: December 13, 2011

DENNIS LAMONT MILLER

v.

VIOLATION:

18 U.S.C. § 2113(a) (bank robbery

- 1 count)

Notice of forfeiture

### **INDICTMENT**

### **COUNT ONE**

#### THE GRAND JURY CHARGES THAT:

On or about September 26, 2011, in East Lampeter Township, in the Eastern District of Pennsylvania, defendant

# DENNIS LAMONT MILLER, a/k/a "Forty,"

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of PNC Bank, located at 525 Greenfield Road, East Lampeter Township/Lancaster, property and money, that is, approximately \$9,702.90 in United States currency, belonging to and in the care, custody, control, management, and possession of PNC Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

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

### NOTICE OF FORFEITURE

1. As a result of the violation of Title 18, United States Code, Section 2113(a) as set

forth in Count One of this indictment, the defendant

### DENNIS LAMONT MILLER, a/k/a "Forty,"

shall forfeit to the United States of America, any property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offense, including, but not limited to:

- (a) \$9,702.90 in United States Currency.
- 2. If any property subject to forfeiture, as a result of any act or omission of the

### defendant:

- cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third party;
- iii. has been placed beyond the jurisdiction of the Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

## 

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 981(a)(1)(C).

A TRUE BILL:

ÖREPERSON

ZANE DAVID MEMEGER

**United States Attorney**