

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

**UNITED STATES OF AMERICA** : **CRIMINAL NO. 11-\_\_\_\_\_**  
**v.** : **DATE FILED: December 1, 2011**  
**FRANK ROCCIA** : **VIOLATIONS:**  
: **18 U.S.C. § 2113(a) (bank robbery – 4 counts)**  
: **Notice of Forfeiture**

**INFORMATION**

**COUNT ONE**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

On or about August 30, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**FRANK ROCCIA**

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Continental Bank located at 7133 Ridge Avenue, lawful currency of the United States, that is, approximately \$1,348, belonging to, and in the care, custody, control, management and possession of the Continental 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 UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

On or about September 1, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**FRANK ROCCIA**

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Wells Fargo Bank located at 6918 Ridge Avenue, lawful currency of the United States, that is, approximately \$703, belonging to, and in the care, custody, control, management and possession of the Wells Fargo 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 UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

On or about September 3, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**FRANK ROCCIA**

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the Citizens Bank located at 6052 Ridge Avenue, lawful currency of the United States, that is, approximately \$2,891, belonging to, and in the care, custody, control, management and possession of the Citizens 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 UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

On or about September 7, 2011, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**FRANK ROCCIA**

knowingly and unlawfully by force and violence, and by intimidation, took from employees of the TD Bank located at 4020 City Avenue, lawful currency of the United States, that is, approximately \$500, belonging to, and in the care, custody, control, management and possession of the TD Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

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

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**ZANE DAVID MEMEGER**  
**United States Attorney**