

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. 14-
v.	:	DATE FILED:
DANIEL CONNELLY	:	VIOLATIONS:
		18 U.S.C. § 2113(a) (bank robbery
		and attempted robbery of credit
		union - 4 counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about June 14, 2014, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

DANIEL CONNELLY

knowingly and unlawfully by force, violence, and intimidation, took from employees of the 3rd Federal Bank, located at 2601 Orthodox Street in Philadelphia, lawful currency of the United States, that is, approximately \$1,625, belonging to, and in the care, custody, control, management, and possession of the 3rd Federal 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 June 19, 2014, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

DANIEL CONNELLY

knowingly and unlawfully by force, violence, and intimidation, took from employees of the Republic Bank, located at 7300 Frankford Avenue in Philadelphia, lawful currency of the United States, that is, approximately \$940, belonging to, and in the care, custody, control, management, and possession of the Republic 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 June 24, 2014, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

DANIEL CONNELLY

knowingly and unlawfully by force, violence, and intimidation, attempted to take from employees of the Viriva Community Credit Union, located at 7346 Frankford Avenue in Philadelphia, lawful currency of the United States belonging to, and in the care, custody, control, management, and possession of the Viriva Community Credit Union, the deposits of which were insured by the National Credit Union Administration.

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

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 24, 2014, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

DANIEL CONNELLY

knowingly and unlawfully by force, violence, and intimidation, took from employees of the Wells Fargo Bank, located at 9101 Roosevelt Boulevard in Philadelphia, lawful currency of the United States, that is, approximately \$830, 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).

A TRUE BILL:

GRAND JURY FOREPERSON



ZANE DAVID MEMEGER
United States Attorney