

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

UNITED STATES OF AMERICA : **CRIMINAL NO. 14-**
v. : **DATE FILED: 8 - -14**
LYNSEY H. HASLIP, : **VIOLATION:**
formerly "Lynsey H. Dabback" : **18 U.S.C. § 656 (misapplication of bank funds by an employee - 1 count)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. Defendant LYNSEY H. HASLIP was employed by PNC Bank, N.A. ("PNC Bank") from approximately March 2004 through June 2009. At all times material to this information, defendant HASLIP was the Assistant Branch Manager at one of PNC Bank's branches in West Chester, Pennsylvania.
2. At all times material to this information, PNC Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation.
3. Between January and May 2009, defendant LYNSEY H. HASLIP performed approximately twelve unauthorized withdrawals, debits, and redemptions from the accounts of seven different PNC Bank customers without the customers' knowledge or consent. Defendant HASLIP used the stolen funds to issue cashier's checks to, and make deposits to the accounts of, other PNC Bank customers. Defendant HASLIP told the recipient customers that they had received PNC Bank loans, when she knew in fact they had not been approved for any such loans by the bank.

4. From in or about January 2009 through in or about May 2009, in the Eastern District of Pennsylvania, defendant

LYNSEY H. HASLIP,

being an employee, that is, an Assistant Branch Manager, of PNC Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, with the intent to injure and defraud PNC Bank, embezzled and wilfully misapplied a total of \$172,100 of funds and moneys intrusted to the custody and care of PNC Bank.

In violation of Title 18, United States Code, Section 656.

ZANE DAVID MEMEGER
UNITED STATES ATTORNEY