

FILED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

2016 JAN -7 PM 12:50  
U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

ANTHONY MARESCA

CASE NO. 8:16-cr- 10 T35 AEP  
18 U.S.C. § 2113(a), (d) and (e)  
18 U.S.C. § 924(c)(1)(A)(ii)  
18 U.S.C. § 981(a)(1)(C) – Forfeiture  
18 U.S.C. § 924(d)(1) – Forfeiture  
28 U.S.C. § 2461(c) – Forfeiture

**INDICTMENT**

The Grand Jury charges:

**COUNT ONE**

On or about November 25, 2014, in Pinellas County, in the Middle District of Florida, the defendant,

ANTHONY MARESCA,

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, any property and money, that is, United States currency in the approximate amount of \$6,630.00, belonging to and in the care, custody, control, management, and possession of SunTrust Bank, located at 26627 US Highway 19 N., Clearwater, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing the offense did assault and put in jeopardy the life of a person by the use of a dangerous weapon and device.

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

**COUNT TWO**

On or about January 2, 2015, in Pinellas County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, any property and money, that is, United States currency in the approximate amount of \$4,402.00, belonging to and in the care, custody, control, management, and possession of Fifth Third Bank, located at 1703 McMullen Booth Road, Safety Harbor, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing the offense did assault and put in jeopardy the life of a person by the use of a dangerous weapon and device.

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

**COUNT THREE**

On or about March 3, 2015, in Hernando County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, any property and money, that is, United States currency in the approximate amount of \$6,978.00, belonging to and in the care, custody, control, management, and possession of Cadence Bank, located at 1300 Pinehurst Drive, Spring Hill, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing this

offense the defendant forced a person, that is a bank employee, to accompany him without the consent of such person, and in committing the offense did assault and put in jeopardy the life of a person by the use of a dangerous weapon and device.

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

**COUNT FOUR**

On or about March 3, 2015, in Hernando County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

did knowingly use and carry a firearm during and in relation to a crime of violence, and did knowingly possess a firearm in furtherance of a crime of violence, for which the defendant may be prosecuted in a Court of the United States, that is, bank robbery, in violation of 18 U.S.C. § 2113(a), (d) and (e), as charged in Count Three of this Indictment and incorporated by reference herein, and did brandish that firearm in the course of committing the crime of violence.

In violation of Title 18, United States Code, Section 924(c)(1)(A)(ii).

**COUNT FIVE**

On or about April 3, 2015, in Pinellas County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, any property and money, that is, United States currency in the approximate amount of \$4,487.00, belonging to and in the care, custody, control, management, and possession of Fifth Third Bank, located at 10899 Park

Boulevard, Seminole, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing the offense did assault and put in jeopardy the life of a person by the use of a dangerous weapon and device.

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

**COUNT SIX**

On or about April 3, 2015, in Pinellas County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

did knowingly use and carry a firearm during and in relation to a crime of violence, and did knowingly possess a firearm in furtherance of a crime of violence, for which the defendant may be prosecuted in a Court of the United States, that is, bank robbery, in violation of 18 U.S.C. § 2113(a) and (d), as charged in Count Five of this Indictment and incorporated by reference herein, and did brandish that firearm in the course of committing the crime of violence.

In violation of Title 18, United States Code, Section 924(c)(1)(A)(ii).

**COUNT SEVEN**

On or about April 30, 2015, in Pinellas County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

by force and violence, and by intimidation, did knowingly attempt to take, from the person and presence of another, any property and money belonging to and in the care, custody, control, management, and possession of Fifth Third Bank, located

at 7770 66th Street N., Pinellas Park, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in attempting to commit the offense did assault and put in jeopardy the life of a person by the use of a dangerous weapon and device.

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

**COUNT EIGHT**

On or about May 15, 2015, in Pasco County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, any property and money, that is, United States currency in the approximate amount of \$1,732.00, belonging to and in the care, custody, control, management, and possession of Fifth Third Bank, located at 5425 State Route 54, New Port Richey, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation, and in committing the offense did assault and put in jeopardy the life of a person by the use of a dangerous weapon and device.

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

**COUNT NINE**

On or about May 15, 2015, in Pasco County, in the Middle District of Florida, the defendant,

**ANTHONY MARESCA,**

did knowingly use and carry a firearm during and in relation to a crime of violence,

and did knowingly possess a firearm in furtherance of a crime of violence, for which the defendant may be prosecuted in a Court of the United States, that is, bank robbery, in violation of 18 U.S.C. § 2113(a) and (d), as charged in Count Eight of this Indictment and incorporated by reference herein, and did brandish that firearm in the course of committing the crime of violence.

In violation of Title 18, United States Code, Section 924(c)(1)(A)(ii).

**FORFEITURE**

1. The allegations contained in Counts One through Nine of this Indictment are incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C), Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c).

2. For his engagement in any or all of the violations alleged in Counts One, Two, Three, Five, Seven, and Eight of this Indictment, the defendant,

**ANTHONY MARESCA,**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to such violation, including, but not limited to, a forfeiture money judgment in the amount of \$24,229.00.

3. For his engagement in any or all of the violations alleged in Counts Four, Six, and Nine of the Indictment, the defendant,

**ANTHONY MARESCA,**

shall forfeit to the United States, under Title 18, United States Code, Section

924(d), and Title 28, United States Code, Section 2461(c), any firearms and ammunition involved in the commission of the offense, including, but not limited to, a silver Smith and Wesson, model 5906, 9mm pistol with serial number VBK6808.

4. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

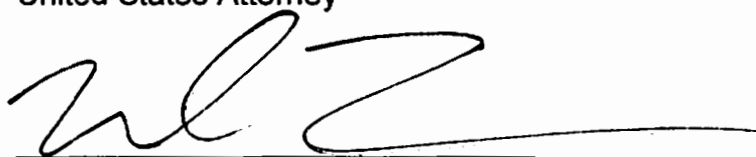
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL,

M. Elise Wilson  
Foreperson

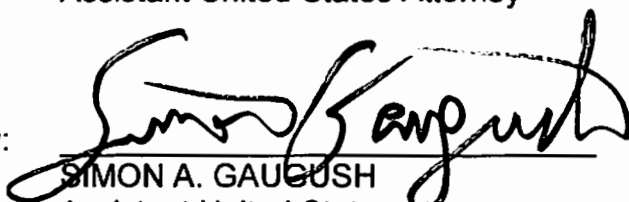
A. LEE BENTLEY, III  
United States Attorney

By:



MICHAEL V. LEEMAN  
Assistant United States Attorney

By:



SIMON A. GAUGHUSH  
Assistant United States Attorney  
Chief, Major Crimes Section



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**UNITED STATES DISTRICT COURT**  
Middle District of Florida  
Tampa Division

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THE UNITED STATES OF AMERICA

vs.

Anthony Maresca

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**INDICTMENT**

Violations:

Title 18, United States Code, Sections 2113(a), (d) and (e)  
Title 18, United States Code, Section 924(c)(1)(A)(ii)

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A true bill,

*M. Elise Wilson*

Foreperson

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Filed in open court this 7th day of January 2016.

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Clerk

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Bail \$ \_\_\_\_\_

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