

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

MICHAEL A. FANELLI, a/k/a
Michael Carducci

Crim. No. _____

18 U.S.C. § 2113(a)

INFORMATION

The defendant having waived in open court prosecution by indictment and any objection based on venue, the United States Attorney for the District of New Jersey charges:

Count One
(Bank Robbery)

On or about June 2, 2015, in Gloucester County, in the District of New Jersey, and elsewhere, defendant

MICHAEL A. FANELLI,
a/k/a Michael Carducci

did knowingly, by force and violence, and by intimidation, take from the person and presence of an employee of Cornerstone Bank, in West Deptford, New Jersey, approximately \$1,480 in United States currency belonging to, and in the care, custody, control, management, and possession of Cornerstone Bank, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

Count Two
(Bank Robbery)

On or about June 5, 2015, in Gloucester County, in the District of New Jersey, and elsewhere, defendant

MICHAEL A. FANELLI,
a/k/a Michael Carducci

did knowingly, by force and violence, and by intimidation, take from the person and presence of an employee of Fulton Bank, in Mullica Hill, New Jersey, approximately \$11,050 in United States currency belonging to, and in the care, custody, control, management, and possession of Fulton Bank, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

Count Three
(Bank Robbery)

On or about July 22, 2015, in Delaware County, in the Eastern District of Pennsylvania, and elsewhere, defendant

MICHAEL A. FANELLI,
a/k/a Michael Carducci

did knowingly, by force and violence, and by intimidation, take from the person and presence of an employee of Malvern Federal Savings Bank, in Concordville, Pennsylvania, approximately \$2,553 in United States currency belonging to, and in the care, custody, control, management, and possession of Malvern Federal Savings Bank, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

Count Four
(Bank Robbery)

On or about July 28, 2015, in Gloucester County, in the District of New Jersey, and elsewhere, defendant

MICHAEL A. FANELLI,
a/k/a Michael Carducci

did knowingly, by force and violence, and by intimidation, take from the person and presence of an employee of Susquehanna Bank, in Mullica Hill, New Jersey, approximately \$6,750 in United States currency belonging to, and in the care, custody, control, management, and possession of Susquehanna Bank, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

Count Five
(Bank Robbery)

On or about August 21, 2015, in Gloucester County, in the District of New Jersey,
and elsewhere, defendant

MICHAEL A. FANELLI,
a/k/a Michael Carducci

did knowingly, by force and violence, and by intimidation, take from the person and presence of an employee of Susquehanna Bank, in Mullica Hill, New Jersey, approximately \$7,900 in United States currency belonging to, and in the care, custody, control, management, and possession of Susquehanna Bank, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

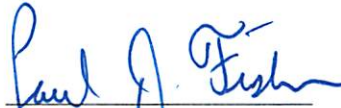
Count Six
(Bank Robbery)

On or about September 24, 2015, in Burlington County, in the District of New Jersey, and elsewhere, defendant

MICHAEL A. FANELLI,
a/k/a Michael Carducci

did knowingly, by force and violence, and by intimidation, take from the person and presence of an employee of National Penn Bank, in Florence, New Jersey, approximately \$8,467 in United States currency belonging to, and in the care, custody, control, management, and possession of National Penn Bank, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation.

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



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

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UNITED STATES OF AMERICA

v.

MICHAEL A. FANELLI

a/k/a "Michael Carducci"

INFORMATION FOR

18 U.S.C. § 2113(a)

PAUL J. FISHMAN

UNITED STATES ATTORNEY, NEWARK, NEW JERSEY

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ASSISTANT U.S. ATTORNEY

CAMDEN, NEW JERSEY

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