

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).

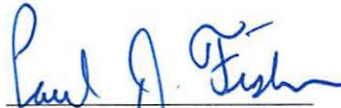
**Count Six**  
**(Bank Robbery)**

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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District of New Jersey**

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**UNITED STATES OF AMERICA**

**v.**

**MICHAEL A. FANELLI**

**a/k/a "Michael Carducci"**

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**INFORMATION FOR**

**18 U.S.C. § 2113(a)**

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**PAUL J. FISHMAN**

***UNITED STATES ATTORNEY, NEWARK, NEW JERSEY***

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**JUSTIN C. DANILEWITZ**

***ASSISTANT U.S. ATTORNEY***

***CAMDEN, NEW JERSEY***

***856-968-4864***

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