

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

CORNELL NEILLY,

Defendant.

INDICTMENT

26 Cr.

26 CRIM015

COUNT ONE
(Bank Robbery)

The Grand Jury charges:

1. On or about August 16, 2025, in the Southern District of New York and elsewhere, CORNELL NEILLY, the defendant, knowingly, by force and violence, and by intimidation, took and attempted to take, from the person and presence of another, and obtained and attempted to obtain by extortion, property and money and a thing of value belonging to, and in the care, custody, control, management, and possession of a bank, as that term is defined in Title 18, United States Code, Section 2113(f), credit union, as that term is defined in Title 18, United States Code, Section 2113(g), and savings and loan association, as that term is defined in Title 18, United States Code, Section 2113(h), to wit, NEILLY took approximately \$1,000 in United States currency from a bank branch located at 305 Seventh Avenue, New York, New York, by passing a threatening note to a bank employee demanding money.

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

COUNT TWO
(Bank Robbery)

The Grand Jury further charges:

2. On or about August 25, 2025, in the Southern District of New York and elsewhere, CORNELL NEILLY, the defendant, knowingly, by force and violence, and by intimidation, took and attempted to take, from the person and presence of another, and obtained and attempted to obtain by extortion, property and money and a thing of value belonging to, and in the care, custody, control, management, and possession of a bank, as that term is defined in Title 18, United States Code, Section 2113(f), credit union, as that term is defined in Title 18, United States Code, Section 2113(g), and savings and loan association, as that term is defined in Title 18, United States Code, Section 2113(h), to wit, NEILLY took approximately \$716 in United States currency from a bank branch located at 360 Park Avenue, New York, New York, by passing a threatening note to a bank employee demanding money.

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

COUNT THREE
(Attempted Bank Robbery)

The Grand Jury further charges:

3. On or about September 9, 2025, in the Southern District of New York and elsewhere, CORNELL NEILLY, the defendant, knowingly, by force and violence, and by intimidation, took and attempted to take, from the person and presence of another, and obtained and attempted to obtain by extortion, property and money and a thing of value belonging to, and in the care, custody, control, management, and possession of a bank, as that term is defined in Title 18, United States Code, Section 2113(f), credit union, as that term is defined in Title 18, United States Code, Section 2113(g), and savings and loan association, as that term is defined in Title 18,

United States Code, Section 2113(h), to wit, NEILLY attempted to take money from a bank branch located at 386 Park Avenue South, New York, New York, by passing a threatening note to a bank employee demanding money.

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

COUNT FOUR
(Attempted Bank Robbery)

The Grand Jury further charges:

4. On or about September 12, 2025, in the Southern District of New York and elsewhere, CORNELL NEILLY, the defendant, knowingly, by force and violence, and by intimidation, took and attempted to take, from the person and presence of another, and obtained and attempted to obtain by extortion, property and money and a thing of value belonging to, and in the care, custody, control, management, and possession of a bank, as that term is defined in Title 18, United States Code, Section 2113(f), credit union, as that term is defined in Title 18, United States Code, Section 2113(g), and savings and loan association, as that term is defined in Title 18, United States Code, Section 2113(h), to wit, NEILLY attempted to take money from a bank branch located at 204 West 4th Street, New York, New York, by passing a threatening note to a bank employee demanding money.

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

COUNT FIVE
(Attempted Bank Robbery)

The Grand Jury further charges:

5. On or about September 13, 2025, in the Southern District of New York and elsewhere, CORNELL NEILLY, the defendant, knowingly, by force and violence, and by intimidation, took and attempted to take, from the person and presence of another, and obtained

and attempted to obtain by extortion, property and money and a thing of value belonging to, and in the care, custody, control, management, and possession of a bank, as that term is defined in Title 18, United States Code, Section 2113(f), credit union, as that term is defined in Title 18, United States Code, Section 2113(g), and savings and loan association, as that term is defined in Title 18, United States Code, Section 2113(h), to wit, NEILLY attempted to take money from a bank branch located at 475 West 23rd Street, New York, New York, by passing a threatening note to a bank employee demanding money.

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

COUNT SIX
(Bank Robbery)

The Grand Jury further charges:

6. On or about October 16, 2025, in the Southern District of New York and elsewhere, CORNELL NEILLY, the defendant, knowingly, by force and violence, and by intimidation, took and attempted to take, from the person and presence of another, and obtained and attempted to obtain by extortion, property and money and a thing of value belonging to, and in the care, custody, control, management, and possession of a bank, as that term is defined in Title 18, United States Code, Section 2113(f), credit union, as that term is defined in Title 18, United States Code, Section 2113(g), and savings and loan association, as that term is defined in Title 18, United States Code, Section 2113(h), to wit, NEILLY took approximately \$1,200 in United States currency from a bank branch located at 225 Fifth Avenue, New York, New York, by passing a threatening note to a bank employee demanding money.

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

FORFEITURE ALLEGATION

7. As a result of committing the offense alleged in Counts One through Six of this Indictment, CORNELL NEILLY, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28 United States Code, Section 2461(c), any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

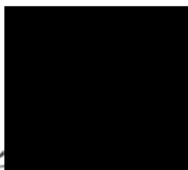
Substitute Assets Provision

11. If any of the above-described forfeitable property, 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 person;
- 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 subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 981;
Title 21, United States Code, Section 853; and
Title 28, United States Code, Section 2461.)


FOREPERSON


JAY CLAYTON
United States Attorney