

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

UNITED STATES OF AMERICA	:	DATE FILED: _____
v.	:	CRIMINAL NO. : _____
KEVIN NEAL	:	VIOLATIONS:
	:	18 U.S.C. § 2113(a) (bank robbery - 4
	:	counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 10, 2013, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KEVIN NEAL

knowingly and unlawfully by force and violence, and by intimidation, took, from employees of the First Niagara Bank, 9669 Bustleton Avenue, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$3,144, belonging to, and in the care, custody, control, management and possession of the First Niagara Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

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

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 16, 2013, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KEVIN NEAL

knowingly and unlawfully by force and violence, and by intimidation, took, from employees of the First Niagara Bank, 11730 Bustleton Avenue, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$6,753, belonging to, and in the care, custody, control, management and possession of the First Niagara Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

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

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 16, 2013, in Jenkintown, in the Eastern District of Pennsylvania, defendant

KEVIN NEAL

knowingly and unlawfully by force and violence, and by intimidation, took, from employees of the PNC Bank, 123 Old York Road, Jenkintown, Pennsylvania, lawful currency of the United States, that is, approximately \$3,722, belonging to, and in the care, custody, control, management and possession of the PNC Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

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

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 13, 2013, in Philadelphia, in the Eastern District of Pennsylvania, defendant

KEVIN NEAL

knowingly and unlawfully by force and violence, and by intimidation, took, from employees of the Trumark Financial Credit Union, 7306 Castor Avenue, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$3,057, belonging to, and in the care, custody, control, management and possession of the Trumark Financial Credit Union, the deposits of which were insured by the National Credit Union Administration.

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

A TRUE BILL:

FOREPERSON

ZANE DAVID MEMEGER
United States Attorney