

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

:

: NO. 3:CR-15- 41

-vs-

:

:

:

TIMOTHY FENSTER,

:

:

Defendant

:

INDICTMENT

THE GRAND JURY CHARGES:

Count 1

FILED
SCRANTON

MAR 25 2015

PER  DEPUTY CLERK

On or about December 17, 2014, in Laceyville, Pennsylvania,
within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

by force, violence and intimidation, did intentionally take from the
person and presence of another, money, approximately \$3,821.00 in
United States Currency, belonging to and in the care, custody, control,
management and possession of the Community Bank, 963 Church
Street, Laceyville, Pennsylvania, a bank whose deposits were then
insured by the Federal Deposit Insurance Corporation, and in

committing such offense, the defendant did assault another person by the use of a dangerous weapon, that is, a pellet gun.

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

THE GRAND JURY FURTHER CHARGES:

Count 2

On or before December 22, 2014, in Hanover Township, Pennsylvania, within the Middle District of Pennsylvania, and elsewhere, the defendant,

TIMOTHY FENSTER,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$4,253.16 in ^{11154-K6} United States Currency, belonging to and in the care, custody, control, management and possession of the M&T Bank, 722 Sans Souci Parkway, Hanover Township, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, the defendant did assault another person by the use of a dangerous weapon, that is, a pellet gun.

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

THE GRAND JURY FURTHER CHARGES:

Count 3

On or about January 14, 2015, in Plains Township, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$2,100.00 in United States Currency, belonging to and in the care, custody, control, management and possession of the FNCB, 27 North River Street, Plains Township, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, the defendant did assault another person by the use of a dangerous weapon, that is, a pellet gun.

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

THE GRAND JURY FURTHER CHARGES:

Count 4

On or about January 22, 2015, in Wilkes-Barre, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$3,000.00 in United States Currency, belonging to and in the care, custody, control, management and possession of the M&T Bank, Coal Street Branch, Coal Street, Wilkes-Barre, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, the defendant did assault another person by the use of a dangerous weapon, that is, a pellet gun.

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

THE GRAND JURY FURTHER CHARGES:

Count 5

On or about January 26, 2015, in Meshoppen, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$1,252.00 in United States Currency, belonging to and in the care, custody, control, management and possession of the Community Bank, 8192 SR 6, Meshoppen, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, the defendant, did assault another person by the use of a dangerous weapon, that is, a pellet gun.

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

THE GRAND JURY FURTHER CHARGES:

Count 6

On or about January 28, 2015, in Ashley Borough, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

did knowingly and intentionally obstruct, delay and affect commerce as that term is defined in Title 18, United States Code, Section 1951, and the movement of articles and commodities in such commerce, by robbery, as that term is defined in Title 18, United States Code, Section 1951, in that the Defendant brandishing a weapon, did unlawfully take approximately \$170.00 in United States Currency of the Family Dollar located at 43 South Main Street, Ashley Borough, Pennsylvania, from the person of and in the presence of an employee against the employee's will by means of actual and threatened force, violence and fear of injury.

All in violation of Title 18, United States Code, Section 1951.

THE GRAND JURY FURTHER CHARGES:

Count 7

On or about January 29, 2015, in Plymouth, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

did knowingly and intentionally attempt to take by force, violence and intimidation, from the person and presence of another, money, belonging to and in the care, custody, control, management and possession of the First Keystone Community Bank, 463 Main Street, Plymouth, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

THE GRAND JURY FURTHER CHARGES:

Count 8

On or about January 29, 2015, in Plymouth, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

TIMOTHY FENSTER,

did knowingly and intentionally attempt to take by force, violence and intimidation, from the person and presence of another, money, belonging to and in the care, custody, control, management and possession of the FNCB, 3 Old Boston Road, Jenkins Township, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

A TRUE BILL:

3/24/15
DATE



Peter J. Smith
PETER J. SMITH
United States Attorney