

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

-vs-

LEE SOKALSKY,

Defendant

:  
: NO. 3:CR-15- 40  
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:  
:  
:

INDICTMENT

THE GRAND JURY CHARGES:

Count 1

FILED  
SCRANTON  
MAR 25 2015  
PER [Signature] DEPUTY CLERK

On or about June 19, 2014, in Hazleton, Pennsylvania, within the  
Middle District of Pennsylvania, the defendant,

LEE SOKALSKY,

by force, violence and intimidation, did intentionally take from the  
person and presence of another, money, approximately \$10,095.00 in  
United States Currency, belonging to and in the care, custody, control,  
management and possession of the First National Community Bank,  
340 West Broad Street, Hazleton, Pennsylvania, a bank whose deposits  
were then insured by the Federal Deposit Insurance Corporation.

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

THE GRAND JURY FURTHER CHARGES:

Count 2

On or about July 25, 2014, in Dickson City, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

LEE SOKALSKY,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$10,479.25 in United States Currency, belonging to and in the care, custody, control, management and possession of the NBT Bank, 736 Main Street, Dickson City, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

THE GRAND JURY FURTHER CHARGES:

Count 3

On or about August 26, 2014, in Hazleton, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

LEE SOKALSKY,

did attempt to intentionally take from the person and presence of another, money, belonging to and in the care, custody, control, management and possession of the First National Community Bank, 340 West Broad Street, Hazleton, Pennsylvania, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation.

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

THE GRAND JURY FURTHER CHARGES:

Count 4

On or about August 26, 2014, in Tamaqua, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

LEE SOKALSKY

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$25,159.00 in United States Currency, belonging to and in the care, custody, control, management and possession of the Mauch Chunk Trust Bank, 226 Claremont Avenue, Tamaqua, 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 5

On or about September 20, 2014, in Drums, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

LEE SOKALSKY,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$16,115.80 in United States Currency, belonging to and in the care, custody, control, management and possession of the National Penn Bank, 24 South Hunter Highway, Drums, 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 6

On or about October 10, 2014, in Hazle Township, Pennsylvania, within the Middle District of Pennsylvania, the defendant,

LEE SOKALSKY,

by force, violence and intimidation, did intentionally take from the person and presence of another, money, approximately \$157,139.56 in United States Currency, belonging to and in the care, custody, control, management and possession of the M&T Bank, Laurel Mall, Hazle 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 handgun.

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

A TRUE BILL:

3/24/15  
DATE



Peter J. Smith  
PETER J. SMITH  
United States Attorney *JS*