

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-vs-

JOSEPH MAGGIO,

Defendant.

No. 05-CR-6072 T (P)

INFORMATION

(Felony)

Violation:

(18 U.S.C. 371)

COUNT 1

The United States Attorney Charges:

From on or about and between August 1, 2000 and October 5, 2000, in the Western District of New York, the defendant, JOSEPH MAGGIO, did knowingly and unlawfully combine, conspire, and agree with Theodore Antonucci, and others not named, to commit an offense against the United States, that is, to execute and attempt to execute a scheme and artifice to obtain money under the custody and control of The Provident Bank, a federally insured bank, by means of false and fraudulent pretenses, representations and promises, in violation of Title 18, United States Code, Section 1344.

All in violation of Title 18, United States Code, Section 371.

DATED: Rochester, New York, May 10, 2005.

MICHAEL A. BATTLE
United States Attorney

BY:

Bradley E. Tyler

BRADLEY E. TYLER
Assistant United States Attorney
in Charge

RECEIVED
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WESTERN DISTRICT OF NEW YORK
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