

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 MAY 10 P 12:41

WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR ATTEMPTED BANK ROBBERY

UNITED STATES OF AMERICA

*

CRIMINAL NO.

18-97

v.

*

SECTION:

SECT. A MAG. 1

MICHAEL COLLIER

*

VIOLATIONS: 18 U.S.C. § 2113(a)

*

* * *

The Grand Jury charges that:

COUNT 1

On or about April 25, 2018, in the Eastern District of Louisiana, the defendant, **MICHAEL COLLIER**, by force, violence and intimidation did attempt to take from the person or presence of another, money belonging to and in the care, custody, control, management and possession of the Capital One Bank, 2700 South Claiborne Avenue, New Orleans, Louisiana, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation; all in violation of Title 18, United States Code, Section 2113(a).

✓ Fee USA
— Process
X Dkt'd
— CtRmDep
— Doc. No.

NOTICE OF BANK ROBBERY FORFEITURE

1. The allegations of Count 1 of this Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.

2. As a result of the offense alleged in Count 1, defendant **MICHAEL COLLIER**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461, any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 2113.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon 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), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

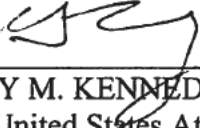
All in violation of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.

A TRUE BILL:



FOREPERSON

DUANE A. EVANS
UNITED STATES ATTORNEY



GREGORY M. KENNEDY
Assistant United States Attorney
Louisiana Bar Roll Number 20896

New Orleans, Louisiana
May 10, 2018

FORM OBD-34

No.

UNITED STATES DISTRICT COURT

Eastern District of Louisiana
Criminal Division

THE UNITED STATES OF AMERICA

vs.

MICHAEL COLLIER

INDICTMENT FOR ATTEMPTED BANK ROBBERY

VIOLATION: 18 U.S.C. § 2113(a)

A true bill

foreperson

Filed in open court this

day of
A.D. 2018.

Clerk

Bail, \$

GREGORY M. KENNEDY
Assistant United States Attorney