

FILE
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2018 JUN -7 2:20
WILLIAM W. BLEVINS
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR HOBBS ACT ROBBERY

UNITED STATES OF AMERICA

* CRIMINAL NO.

18-124

v.

* SECTION:

SECT. A MAG. 3

TERRY MADISON, III

* VIOLATION: 18 U.S.C. § 1951(a)

*

* * *

The Grand Jury charges that:

COUNT 1

A. AT ALL MATERIAL TIMES HEREIN:

The Walmart Money Center, located at 2799 West Thomas Street, Hammond, Louisiana, was a commercial store that offered financial services, including international and interstate money transfers, bill payment, and check cashing directly to customers, and its business affected interstate commerce.

B. THE ROBBERY

On or about April 14, 2018, in the Eastern District of Louisiana, the defendant, **TERRY MADISON, III**, did unlawfully obstruct, delay and affect, and attempt to obstruct, delay and

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Process _____
X Dkt _____
CtRmDep _____
Doc. No. _____

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 **TERRY MADISON, III**, did unlawfully take and obtain property consisting of approximately \$3,448.10 of United States currency in the care, custody, control management, and possession of the Walmart Money Center's employees, against their will, by means of actual and threatened force, violence and fear of injury, that is, the defendant, **TERRY MADISON, III**, demanded money and indicated that he was in possession of a firearm;

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

NOTICE OF HOBBS ACT 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 1951 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, the defendant, **TERRY MADISON, III**, 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(c), 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 1951.

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 the 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;

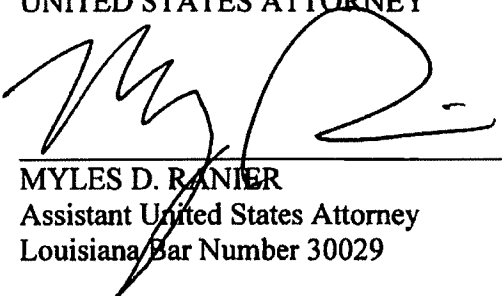
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 1951 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

A TRUE BILL:


FOREPERSON

DUANE A. EVANS
UNITED STATES ATTORNEY


MYLES D. RANIER
Assistant United States Attorney
Louisiana Bar Number 30029

New Orleans, Louisiana
June 7, 2018