

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**


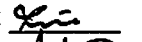

UNITED STATES OF AMERICA * **CRIMINAL NO. 19-243**
VERSUS * **SECTION: "J"**
LEVI HERMAN * **VIOLATIONS: 18 U.S.C. § 2113(b)**
* * *

FACTUAL BASIS

The above-named defendant, **LEVI HERMAN**, ("**HERMAN**") has agreed to plead guilty as charged to Count One of the Indictment. Had this matter proceeded to trial, the United States would have proved beyond a reasonable doubt the allegation of Count One of the Indictment, namely that **HERMAN** committed bank robbery as that crime is defined in Title 18, United States Code, Section 2113(a).

On Wednesday December 4, 2019, at approximately 3:06 p.m., officers with the New Orleans Police Department responded to a 911 call regarding a bank robbery at the Capital One Bank branch on 313 Carondelet Street in New Orleans. Upon arrival, officers were told that an unknown subject entered the bank and proceeded to the teller counter. As the subject approached the counter, he tossed a handwritten note to the bank teller, which read: "Give me all the money I have a gun."

The teller immediately relinquished approximately \$1,900.00 in U.S. currency to the suspect, who then fled the location on foot. Included in this currency was a GPS tracker, concealed within a bundle of bills. The victim teller described the suspect as a white male, approximately 30 years old, approximately 6'1", medium build, with a brown/reddish

AUSA 
Defendant 
Defense Counsel 

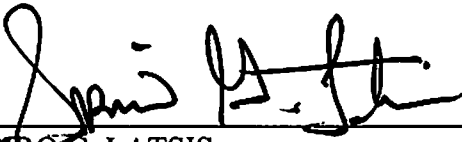
enforcement databases and confirmed that **HERMAN** was, in fact, the individual that had robbed the Capital One Bank.

Based on this information, **HERMAN** was arrested and transported to the Jefferson Parish Sheriff's Office Investigation Bureau, where he was secured in an audio and video-recorded room. TFO Quaintance then advised **HERMAN** of his rights per Miranda, via an Advice of Rights Form, which **HERMAN** endorsed, waving his right to counsel. In the interview, **HERMAN** provided TFO Quaintance with a full confession regarding the robbery of the Capital One. Additionally, **HERMAN** provided TFO Quaintance with intimate details of the robbery, which were not released to the general public. **HERMAN** was provided with three photographs, which were obtained from bank surveillance footage. Two photographs were captured on surveillance during the robbery, while the third photograph was obtained from bank surveillance the day before the robbery. **HERMAN** identified himself as the individual in each photograph.

At trial, an official from the bank would testify that the Capital One bank robbed by **HERMAN** was insured by the Federal Deposit Insurance Corporation ("FDIC") at the time of the said robbery.

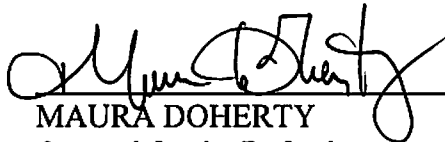
This proffer of evidence is not intended to constitute a complete statement of all facts known to the government, but rather is a minimum statement of facts intended to prove the necessary factual predicate for the guilty plea. The limited purpose of this proffer is to demonstrate

that there exists a sufficient factual and legal basis for LEVI HERMAN plea of guilty to the offense charged in the Indictment.



SPIRO G. LATSIS
Assistant United States Attorney

3/5/2020
Date



MAURA DOHERTY
Counsel for the Defendant

3/5/20
Date



LEVI HERMAN
Defendant

3/5/20
Date