

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.

2020 MAR 13 P 12: 01

CAROL L. MICHEL
CLERK *cc*

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR BANK ROBBERY AND NOTICE OF FORFEITURE

UNITED STATES OF AMERICA

*

CRIMINAL NO.

20-45

v.

*

SECTION:

SECT. MMAG. 5

ISIAH HOLMES

*

VIOLATIONS: 18 U.S.C. § 2113(a)

*

* * *

The Grand Jury charges that:

COUNT 1

On or about December 23, 2019, in the Eastern District of Louisiana, the defendant, ISIAH HOLMES, did take from the person or presence of another by intimidation, money, namely \$774, belonging to and in the care, custody, control, management and possession of Capital One Bank, 4121 Canal Street, New Orleans, Louisiana, a bank whose deposits are insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

✓ Fee *USA*
Process _____
Dkt'd _____
CtRmDep _____
Doc. No. _____

NOTICE OF FORFEITURE

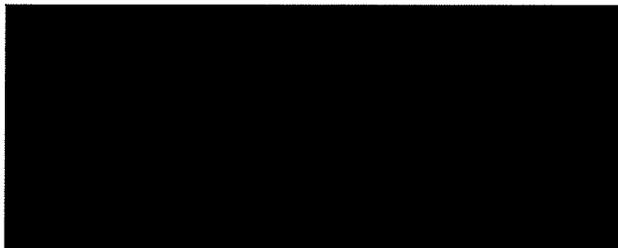
1. The allegations of Count 1 are incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States.

2. As a result of the offense alleged in Count 1, the defendant, **ISIAH HOLMES**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any property real or personal which constitutes or is derived from proceeds traceable to said offense.

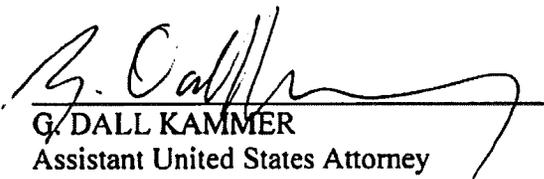
3. If any of the above-described property, as a result of any act or omission of the defendant:

- 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;

the United States shall seek a money judgment and, pursuant to Title 21, United States Code, Section 853(p), forfeiture of any other property of the defendant up to the value of said property.



PETER G. STRASSER
UNITED STATES ATTORNEY


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Louisiana Bar Roll No. 26948

New Orleans, Louisiana
March 13, 2020