

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR BANK ROBBERY

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.	20-76
v.	*	SECTION:	J(2)
RONALD EUGENE MOSLEY	*	VIOLATION:	18 U.S.C. § 2113(a)
	*		
	*		

The United States Attorney charges that:

COUNT 1

On or about July 6, 2020, in the Eastern District of Louisiana, the defendant, **RONALD EUGENE MOSLEY**, did take from the person or presence of another by intimidation, money, namely \$10,850.00, belonging to and in the care, custody, control, management and possession of the First Bank and Trust, 909 Poydras 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).

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.

Fee _____
 Process _____
 Dktd _____
 CtRmDep _____
 Doc. No _____


2. As a result of the offense alleged in Count 1, the defendant, **RONALD EUGENE MOSLEY**, 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



IRENE GONZÁLEZ
LA Bar Roll No. 18915
Assistant United States Attorney

New Orleans, Louisiana
July 31, 2020