

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2016 APR 14 A 11:12
WILLIAM FLEWING
CLERK 6

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR BANK ROBBERY

UNITED STATES OF AMERICA

*

CRIMINAL NO.

16-0060

v.

*

SECTION:

SECT. A MAG 1

LAVERT LAYMON

*

VIOLATIONS: 18 U.S.C. § 2113(a)

*

* * *

The Grand Jury charges that:

COUNT 1

On or about March 31, 2016, in the Eastern District of Louisiana, the defendant, **LAVERT LAYMON**, did take from the person or presence of another by intimidation, money, namely \$3,985.00, belonging to and in the care, custody, control, management and possession of the Whitney Bank, 3740 Elysian Fields Avenue, 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 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

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

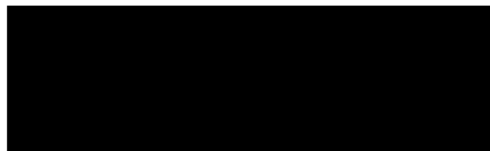
of America pursuant to the provisions of Title 18, United States Code, Sections 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461.

2. As a result of the offense alleged in Count 1, defendant **LAVERT LAYMON**, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 2113 and 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 924, 2113 and 981(a)(1)(C),
made applicable through Title 28, United States Code, Section 2461.

A TRUE BILL:



KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "M. Ranier".

MYLES D. RANIER
Assistant United States Attorney
Louisiana Bar Roll No. 30029

New Orleans, Louisiana
April 14, 2016

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Louisiana

Criminal Division

THE UNITED STATES OF AMERICA

vs.

LAVERT LAYMON

INDICTMENT FOR BANK ROBBERY

VIOLATIONS: 18 U.S.C. § 2113(a)

A true bill.



Filed in open court this _____

day of _____
A.D. 2016.

Clerk

Bail, \$ _____


Myles Ranier
Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile
 Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT EASTERN
 DISTRICT OF LOUISIANA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM Stephanie Ranzino
 U.S. Atty Other U.S. Agency
 Phone No. (504) 680-3000
 Name of Asst. U.S. Attorney (if assigned) Myles Ranier

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
S/A Adam Plummer, FBI

person is awaiting trial in another Federal or State Court (give name of court)

this person/proceeding transferred from another district per (circle one) FRCP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

16-045

Place of offense New Orleans County

CASE NO. 16-0060

USA vs.

Defendant: LAVERNE LAYMON

Address: custody of USMS

Interpreter Required Dialect: _____

Birth Date 1989 Male Alien (if applicable)
 Female

Social Security Number xxx-xx-3426

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date 4/2/2016 or Date Transferred to Federal Custody _____

Currently in Federal Custody

Currently in State Custody

Writ Required

Currently on bond

Fugitive

Defense Counsel (if any): Jerrod Edward Thompson-Hicks

FPD CJA RET'D

Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1 (for this defendant only)

Offense Level (1, 3, 4)	Title & Section/ (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18 USC § 2113(a)	Bank Robbery - by intimidation	1

TO: DOCKET CLERK

**16-0060
SECT. A MAG 1**

X MAGISTRATE CASE NUMBER 16-45

OR

NO MAGISTRATE PAPERS WERE FOUND

for

NAME: LAVERT LAYMON

Initials: PLH

If you receive this note without any initials,
please return the entire packet to criminal desk .

Thank you