

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA



INDICTMENT FOR BANK ROBBERY, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY AND INTERSTATE TRANSPORTATION OF A STOLEN MOTOR VEHICLE

UNITED STATES OF AMERICA

CRIMINAL NO. 18 - 076

SECTION:

ECT. GMAG. 1

Process____

CtRmDep___ ___ Doc. No.____

RONALD VANTRESS, JR.

VIOLATIONS: 18 U.S.C. § 2113(a)

18 U.S.C. § 2314

18 U.S.C. § 2312

The Grand Jury charges that:

v.

COUNT 1

(Interstate Transportation of Stolen Property)

On or about March 21, 2018, in the Eastern District of Louisiana and elsewhere, the defendant, RONALD VANTRESS, JR., did unlawfully transport, transmit, and transfer in interstate commerce, from the State of Louisiana to the State of Texas, stolen goods, wares and merchandise, that is, a 2009 grey Toyota Camry, vehicle identification number 4T4BE46K49R126024, and a Louisiana license plate bearing number YQA489, of the value of \$5,000 or more, knowing the same to have been stolen, in violation of Title 18, United States Code, Section 2314.

COUNT 2

(Interstate Transportation of Stolen Motor Vehicle)

On or about March 21, 2018, in the Eastern District of Louisiana and elsewhere, the defendant, **RONALD VANTRESS**, **JR.**, did unlawfully transport in interstate commerce a stolen motor vehicle, that is, a 2009 grey Toyota Camry, vehicle identification number 4T4BE46K49R126024, from the State of Louisiana to the State of Texas, knowing the same to be stolen, in violation of Title 18, United States Code, Section 2312.

COUNT 3

(Bank Robbery)

On or about March 21, 2018, in the Eastern District of Louisiana, the defendant, RONALD VANTRESS, JR., by force, violence and intimidation, did take from the person or presence of another, money, namely \$6,600 in U.S. currency, belonging to and in the care, custody, control, management, and possession of the Gulf Coast Bank and Trust, located at 201 North Carrollton Ave., New Orleans, Louisiana, a bank whose deposits were then 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 3 of this Indictment are realleged 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 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).
- As a result of the offense alleged in Count 1, the defendant, RONALD
 VANTRESS, JR., 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 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 the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third person;
 - 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 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

A TRUE BILL:

DUANE A. EVANS

UNITED STATES ATTORNEY

JONATHAN L. SHIH

Assistant United States Attorney

New Orleans, Louisiana

April 12, 2018

FORM OBD-34

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Louisiana Division District of Criminal Eastern

THE UNITED STATES OF AMERICA RONALD VANTRESS, JR.

INDICTMENT

PROPERTY AND INTERSTATE TRANSPORTATION INTERSTATE TRANSPORTATION OF STOLEN INDICTMENT FOR BANK ROBBERY, OF A STOLEN MOTOR VEHICLE

18 U.S.C. § 2113(a) 18 U.S.C. § 2314 18 U.S.C. § 2312 VIOLATIONS:

Clerk Filed in open court this

A.D. 2018.

day of

Bail, \$

Jonathan L. Shih, Assistant United States Attorney