

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2018 APR 20 P 2:49

WILLIAM V. FLEVING

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR BANK ROBBERY

FELONY

UNITED STATES OF AMERICA

* CRIMINAL NO.

18-082

v.

* SECTION:

SECT. N MAG 2

STEPHEN J. SCOTT

* VIOLATIONS: 18 U.S.C. § 2113(a)

*

* * *

The Grand Jury charges that:

COUNT 1

On or about April 9, 2018, in the Eastern District of Louisiana, the defendant, **STEPHEN J. SCOTT**, did take from the person or presence of another by intimidation, money, namely \$3,400.00, belonging to and in the care, custody, control, management and possession of the First American Bank and Trust, 1800 ^{Veterans Blvd. MR} ~~Bonnet~~ Boulevard, Metairie, 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 ___
X Dktd ___
___ CtRmDep ___
___ Doc. No. ___

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 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 **STEPHEN J. SCOTT**, 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:

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DUANE A. EVANS
UNITED STATES ATTORNEY



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

New Orleans, Louisiana
April 20, 2018