

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

2018 JUN 15 P 12:29

WILLIAM W. BLEVINS
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cc

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR VIOLATIONS OF THE LACEY ACT

18-130

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO.

v.

*

SECTION:

SECT. GMAG. 2

ROBERT GLENN HENNESSEY

*

VIOLATION: 16 U.S.C. § 3372(a)(2)(A)

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16 U.S.C. § 3373(d)(1)(B)

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18 U.S.C. § 2

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The Grand Jury charges that:

COUNT 1

From on or about March 18, 2016, to on or about April 14, 2016, in the Eastern District of Louisiana and elsewhere, the defendant, **ROBERT GLENN HENNESSEY**, did knowingly import, export, transport, sell, receive, acquire, and purchase in interstate commerce wildlife having a market value in excess of \$350.00, to wit: Louisiana box turtles (*Terrapene Carolina*), knowing that the turtles were taken, possessed, transported, and sold in violation of and in a manner unlawful under the laws and regulations of any state, to wit: Louisiana Revised Statute Title 56, Sections 632.4, 636 and 637.1, all in violation of Title 16, United States Code, Sections 3372(a)(2)(A), and 3373(d)(1)(B), and Title 18, United States Code, Section 2.

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COUNT 2

From on or about June 27, 2016, to on or about August 30, 2016, in the Eastern District of Louisiana and elsewhere, the defendant, **ROBERT GLENN HENNESSEY**, did knowingly import, export, transport, sell, receive, acquire, and purchase in interstate commerce wildlife having a market value in excess of \$350.00, to wit: Louisiana box turtles (*Terrapene Carolina*), knowing that the turtles were taken, possessed, transported, and sold in violation of and in a manner unlawful under the laws and regulations of any state, to wit: Louisiana Revised Statute Title 56, Sections 632.4, 636 and 637.1, all in violation of Title 16, United States Code, Sections 3372(a)(2)(A), and 3373(d)(1)(B), and Title 18, United States Code, Section 2.

COUNT 3

From on or about February 14, 2017 to on or about April 11, 2017, in the Eastern District of Louisiana and elsewhere, the defendant, **ROBERT GLENN HENNESSEY**, did knowingly import, export, transport, sell, receive, acquire, and purchase in interstate commerce wildlife having a market value in excess of \$350.00, to wit: Louisiana box turtles (*Terrapene Carolina*), knowing that the turtles were taken, possessed, transported, and sold in violation of and in a manner unlawful under the laws and regulations of any state, to wit: Louisiana Revised Statute Title 56, Sections 632.4, 636 and 637.1, all in violation of Title 16, United States Code, Sections 3372(a)(2)(A), and 3373(d)(1)(B), and Title 18, United States Code, Section 2.

COUNT 4

From on or about May 19, 2017, to on or about June 14, 2017, in the Eastern District of Louisiana and elsewhere, the defendant, **ROBERT GLENN HENNESSEY**, did knowingly import, export, transport, sell, receive, acquire, and purchase in interstate commerce wildlife

having a market value in excess of \$350.00, to wit: Louisiana box turtles (*Terrapene Carolina*), knowing that the turtles were taken, possessed, transported, and sold in violation of and in a manner unlawful under the laws and regulations of any state, to wit: Louisiana Revised Statute Title 56, Sections 632.4, 636 and 637.1, all in violation of Title 16, United States Code, Sections 3372(a)(2)(A), and 3373(d)(1)(B), and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE

1. The allegations of Counts 1 through 4 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 16, United States Code, Section 3374, made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offenses alleged in Counts 1 through 4, the defendant, **ROBERT GLENN HENNESSEY**, shall forfeit to the United States pursuant to Title 16, United States Code, Section 3374(a)(1), made applicable through Title 28, United States Code, Section 2461(c), any and all fish or wildlife involved in the violations.

3. Additionally, as a result of the offenses alleged in Counts 1 through 4, the defendant, **ROBERT GLENN HENNESSEY**, shall forfeit pursuant to Title 16, United States Code, Section 3374(a)(2), all vessels, vehicles, aircraft, and other equipment used to facilitate the violations.

All in violation of Title 16, United States Code, Section 3374, made applicable through Title 28, United States Code, Section 2461(c).

A TRUE BILL:



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June 15, 2018