

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

2018 SEP 28 P 1:07

WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

INDICTMENT FOR VIOLATION OF THE FEDERAL GUN CONTROL ACT

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

**18-207  
SECT. S MAG 3**

v.

\*

SECTION:

LARMONDO ALLEN

\*

VIOLATIONS: 18 U.S.C. § 922(g)(1)

a/k/a "Nino"

18 U.S.C. § 924(a)(2)

WAYNE BANKS

\*

\* \* \*

The Grand Jury charges that:

COUNT 1

On or about July 28, 2017, in the Eastern District of Louisiana, the defendant, **WAYNE BANKS**, having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a felony conviction on July 30, 2003, in Orleans Parish Criminal District Court, Criminal Docket No. 429-146 "D," for manslaughter, and the defendant, **LARMONDO ALLEN, a/k/a "Nino,"** having been previously convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a felony conviction on April 4, 2016, in Orleans Parish Criminal District Court, Criminal Docket No. 525-602 "G," for possession with intent to distribute cocaine and possession with intent to distribute marijuana, did knowingly possess in and affecting interstate commerce firearms, to wit: a .40 caliber Beretta, Model PX4

✓ Fee USA  
Process \_\_\_\_\_  
Dktd \_\_\_\_\_  
CtRmDep \_\_\_\_\_  
Doc. No. \_\_\_\_\_

Storm, Serial Number PY135261 and a 9mm Taurus, Model PT111, Serial Number TEY82084, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**NOTICE OF GUN FORFEITURE**

1. The allegations of Count 1 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, Section 924 (d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, defendants, **WAYNE BANKS and LARMONDO ALLEN**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Section 922(g)(1), as alleged in Count 1 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:

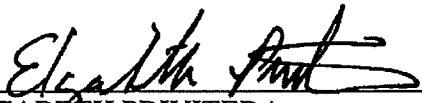
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without

difficulty; 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 defendants up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

A TRUE BILL:

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
ELIZABETH PRIVITERA  
Assistant United States Attorney  
Louisiana Bar Roll No. 27042

New Orleans, Louisiana  
September 28, 2018