

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:19 cr 71 T 36 AAS

18 U.S.C. § 2113(a)

TERRANCE MAURICE GOSS

18 U.S.C. § 922(g)(1)

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about January 11, 2019, in the Middle District of Florida, the
defendant,

TERRANCE MAURICE GOSS,

by force and violence, and by intimidation, did knowingly take, from the
person and presence of another, certain property and money, that is, United
States currency in the approximate amount of \$1,626, belonging to and in the
care, custody, control, management, and possession of the Wells Fargo Bank
located at 2699 Gulf to Bay Boulevard, Clearwater, Florida, a bank the
deposits of which were then insured by the Federal Deposit Insurance
Corporation.

All in violation of 18 U.S.C. § 2113(a).

COUNT TWO

On or about January 15, 2019, in the Middle District of Florida, the defendant,

TERRANCE MAURICE GOSS,

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, certain property and money, that is, United States currency in the approximate amount of \$2,050, belonging to and in the care, custody, control, management, and possession of the Wells Fargo Bank located at 5250 East Bay Drive, Clearwater, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of 18 U.S.C. § 2113(a).

COUNT THREE

On or about January 17, 2019, in the Middle District of Florida, the defendant,

TERRANCE MAURICE GOSS,

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, certain property and money, that is, United States currency in the approximate amount of \$1,986, belonging to and in the care, custody, control, management, and possession of the Centennial Bank located at 5850 Fruitville Road, Sarasota, Florida, a bank the deposits of

which were then insured by the Federal Deposit Insurance Corporation.

All in violation of 18 U.S.C. § 2113(a).

COUNT FOUR

On or about January 17, 2019, in the Middle District of Florida, the defendant,

TERRANCE MAURICE GOSS,

by force and violence, and by intimidation, did knowingly attempt to take, from the person and presence of another, certain property and money, that is, United States currency, belonging to and in the care, custody, control, management, and possession of the TD Bank located at 6108 U.S. Highway 98 North, Lakeland, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of 18 U.S.C. § 2113(a).

COUNT FIVE

On or about January 25, 2019, in the Middle District of Florida, the defendant,

TERRANCE MAURICE GOSS,

by force and violence, and by intimidation, did knowingly attempt to take, from the person and presence of another, certain property and money, that is, United States currency, belonging to and in the care, custody, control,

management, and possession of the SunTrust Bank located at 1075 Carpenters Way, Lakeland, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of 18 U.S.C. § 2113(a).

COUNT SIX

On or about January 25, 2019, in the Middle District of Florida, the defendant,

TERRANCE MAURICE GOSS,

by force and violence, and by intimidation, did knowingly take, from the person and presence of another, certain property and money, that is, United States currency in the approximate amount of \$800, belonging to and in the care, custody, control, management, and possession of the Wells Fargo Bank located at 305 Davenport Boulevard, Davenport, Florida, a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of 18 U.S.C. § 2113(a).

COUNT SEVEN

On or about January 25, 2019, in the Middle District of Florida, the defendant,

TERRANCE MAURICE GOSS,

having been previously convicted in any court of a crime punishable by

imprisonment for a term exceeding one year, including:

1. Dealing in Stolen Property, on or about November 9, 2016;
2. False Information on Pawn Broker Form, on or about November 9, 2016;
3. Fraudulent Use of Credit Card, on or about November 9, 2016;
4. Possession of Cocaine, on or about May 31, 2016;
5. Burglary of an Unoccupied Structure, on or about January 29, 2009;
6. Grand Theft, on or about January 29, 2009;
7. Criminal Mischief, on or about January 29, 2009; and
8. Robbery by Sudden Snatching, on or about January 5, 2005,

did knowingly possess, in and affecting interstate and foreign commerce, a firearm, that is, a Taurus model 709 9mm semiautomatic pistol.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

FORFEITURES

1. The allegations contained in Counts One through Seven are incorporated by reference for the purpose of alleging forfeiture, pursuant to 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 924(d), and 28 U.S.C. § 2461(c).

2. Upon conviction of any of the violations of 18 U.S.C. § 2113(a), the defendant shall forfeit to the United States of America, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal,

which constitutes or is derived from proceeds traceable to the violation.

3. Upon conviction of a violation of 18 U.S.C. § 922(g), the defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in the violation.

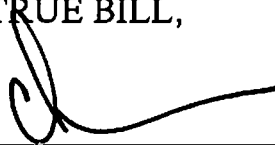
4. The property to be forfeited includes, but is not limited to, the following: (i) approximately \$6,462, which represents the proceeds obtained by the defendant as a result of the offenses; and (ii) a Taurus model 709 9mm semiautomatic pistol.

5. If any of the property described above, 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;
- 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;


the United States shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL,




Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 

Taylor G. Stout
Assistant United States Attorney

By: 

James C. Preston
Assistant United States Attorney
Deputy Chief, Violent Crimes and
Narcotics Section

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

TERRANCE MAURICE GOSS

INDICTMENT

Violations: 18 U.S.C. § 2113(a)
18 U.S.C. § 922(g)(1)

A true bill,



Foreperson

Filed in open court this 20th day

of February, 2019.

Clerk

Bail \$ _____
