

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA  
2019 MAY 16 P 3:03  
WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR BANK ROBBERY

**FELONY**

UNITED STATES OF AMERICA

v.

DWAYNE WINANS JR.  
a/k/a "Butter"

\* CRIMINAL NO.

\* SECTION:

\* VIOLATION: 18 U.S.C. § 2113(a)

\* \* \*

**19-094**  
**SECT. HMAG. 1**

The Grand Jury charges that:

COUNT 1

On or about August 4, 2016, in the Eastern District of Louisiana, the defendant, DWAYNE WINANS JR., a/k/a "Butter," by force, violence and intimidation did take from the person or presence of another, money belonging to and in the care, custody, control, management, and possession of Fidelity Bank, 5530 Crowder Boulevard, New Orleans, Louisiana, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation; all in violation of Title 18, United States Code, Section 2113(a).

NOTICE OF BANK ROBBERY 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

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

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).

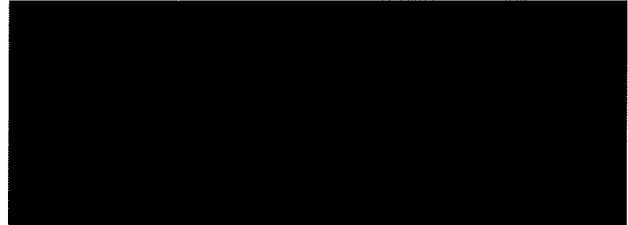
2. As a result of the offense alleged in Count 1 of this Indictment, defendant **DWAYNE WINANS, JR., a/k/a "Butter,"** shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to violations of Title 18, United States Code, Section 2113. The government specifically provides notice of its intent to seek a personal money judgment against the defendant in the amount of the fraudulently-obtained proceeds.

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;
- 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 2113 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).



Handwritten signature of Melissa Bucher in black ink.

MELISSA BUCHER  
Assistant United States Attorney  
Louisiana Bar Roll Number 36400

Handwritten signature of Michael E. McMahon in black ink.

MICHAEL E. MCMAHON  
Assistant United States Attorney  
Louisiana Bar Roll Number 10095

Handwritten signature of David Howard Sinkman in black ink.

DAVID HOWARD SINKMAN  
Assistant United States Attorney

New Orleans, Louisiana  
May 16, 2019