

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

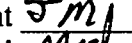
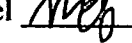
UNITED STATES OF AMERICA	*	CRIMINAL NO. 19-70
v.	*	SECTION: "J"
JAMES ALVIN MOORE	*	
	* * *	

FACTUAL BASIS

Defendant **JAMES ALVIN MOORE** ("MOORE") has agreed to plead guilty as charged to the Indictment charging him with Failure to Register as a sex offender in violation of Title 18, United States Code, Section 2250(a). Should this matter proceed to trial, the United States would prove beyond a reasonable doubt, through credible testimony and reliable evidence, the following facts. Unless stated otherwise, the following acts occurred within the jurisdiction of the Eastern District of Louisiana.

On January 06, 2014, **MOORE** pleaded guilty to Aggravated Assault with the Intent to Rape in the Superior Court of Fulton County, State of Georgia, under case number 12SC111688. **MOORE** was 23 years old at the time of the offense. **MOORE** was sentenced to eight (8) years in prison. After serving four (4) years in custody, **MOORE** was allowed to serve the remaining four (4) years on probation. As a result of that conviction, **MOORE** was required to register as a sex offender for life.

In May 2015, shortly after his release from prison, **MOORE** registered as a sex offender with the Fulton County Sheriff's Office. During the registration process, **MOORE** was advised he would have to inform the Sheriff's Office of his new address if he ever left the State of

AUSA 
Defendant 
Defense Counsel 

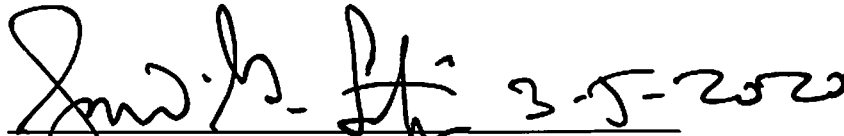
Georgia, and that he would have to register in the state where he relocated. In February of 2017, **MOORE** violated the conditions of his probation and a warrant for his arrest was obtained by the Fulton County Sheriff's Office. In October of 2017, the Fulton County Sheriff's Office also obtained a Failure to Register as a Sex Offender warrant for **MOORE** when they discovered that he had absconded.

In February 2019, a task force officer with the U.S. Marshals office received information that **MOORE** had been arrested a month earlier by the New Orleans Police Department for drug possession and unauthorized use of a motor vehicle. Further investigation by U.S. Marshals revealed that **MOORE** had been living in New Orleans since August 2018, and that he had never registered as a sex offender in Louisiana. The U.S. Marshals arrested **MOORE** on February 26, 2019, on outstanding arrest warrants issued by the State of Georgia and the New Orleans Police Department for failing to register with their department as a sex offender. After he was taken into custody on these warrants, Deputy U.S. Marshals advised **MOORE** that he would have to register as a sex offender since he was now residing in New Orleans. Shortly after this arrest, **MOORE** was released from prison on a surety bond. **MOORE** was subsequently arrested on April 2, 2019 on a Federal Complaint after U.S. Marshals determined that **MOORE** had not registered as a sex offender after they specifically advised him to do so during their last encounter with him.

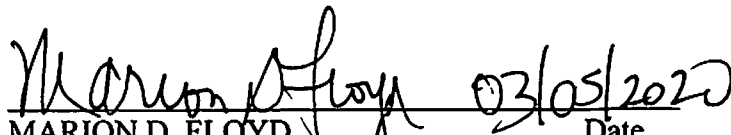
Based upon the evidence set forth above, **MOORE** traveled in interstate commerce and failed to update his sex offender registration under SORNA. Officers would testify that, although **MOORE** has resided in New Orleans since at least August 2018, he has never registered as a sex offender with the New Orleans Police Department, as he would be obligated to do to comply with the terms of his sex offender status under SORNA.

Limited Nature of Factual Basis

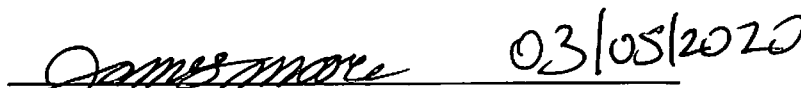
This proffer of evidence is not intended to constitute a complete statement of all facts known by **MOORE**, and it is not a complete statement of all facts described by **MOORE** to the government. Rather, it is a minimum statement of facts intended to prove the necessary factual predicate for his guilty plea. The limited purpose of this proffer is to demonstrate that there exists a sufficient legal basis for **MOORE** plea of guilty to the charged offense.



SPIRO G. LATSIS Date
Assistant United States Attorney



MARION D. FLOYD Date
Attorney for the Defendant



JAMES ALVIN MOORE Date
Defendant