

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

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 14-041
v.	*	SECTION: "R"
DWYANE A. TILLMAN	*	
a/k/a "Dwayne A. Tillman"	*	
	*	
	*	
	*	

FACTUAL BASIS

The above-named defendant, **DWYANE A. TILLMAN**, has agreed to plead guilty as charged to Count One of the Indictment in the above-captioned matter in which he is charged with possessing with the intent to distribute 500 grams or more of cocaine hydrochloride in violation of Title 21 United States Code 841(a)(1) and 841(b)(1)(B). Should this matter have proceeded to trial, the United States of America would have proven beyond a reasonable doubt, through the introduction of relevant, competent, and admissible testimonial, physical and demonstrative evidence, the following facts to support the allegation against the defendant, **DWYANE A. TILLMAN**:

On February 18, 2014, at approximately 7:00 p.m., Drug Enforcement Administration (DEA) agents, Louisiana State Police (LSP) troopers and Amtrak Police Department (APD) officers established surveillance at the Amtrak train station located at 127 Broadway Ave. in Schriever, Louisiana. Agents established surveillance in anticipation of conducting routine train interdiction operations at the Amtrak train station.

Agents received info from APD Detective Raymond Del Valle that **DWYANE A. TILLMAN (TILLMAN)** was aboard an Amtrak train arriving from Houston, Texas and that **TILLMAN** had an open probation warrant for his arrest. At approximately 8:00 p.m., members of the surveillance team observed the Amtrak train arriving from Houston. DEA Special Agent (S/A) David Washington observed passengers exiting the train. DEA S/A Thomas Moffett and APD Detective Del Valle approached **TILLMAN** and identified themselves as law enforcement officers. Det. Del Valle informed **TILLMAN** that he had an active warrant for **TILLMAN**'s arrest. Det. Del Valle Mirandized **TILLMAN** and **TILLMAN** agreed to answer the detective's questions. Det. Del Valle then asked **TILLMAN** what he had in his black duffel bag. **TILLMAN** responded: "It's mine." Det. Del Valle then looked in **TILLMAN**'s bag and observed one brick-like substance which appeared to be cocaine wrapped in clear plastic.

S/A Warner Benson and S/A David Washington transported **TILLMAN** to the St. Charles Parish Sheriff's Office for booking. S/A Washington and LSP Supervisor Troy Landry conducted a post-arrest interview of **TILLMAN**. Prior to asking any questions Trooper Landry read **TILLMAN** his Miranda rights. **TILLMAN** waived his rights, signed the waiver form, and agreed to speak with the agents. **TILLMAN** stated that on February 17, 2014 he traveled to Houston, Texas for the purpose of transporting narcotics from Houston to Houma, LA.

A field test of the white brick-like substance tested positive for the presence of cocaine and weighed approximately 1,092 gross grams.

Finally, **DWYANE A. TILLMAN** admits that the above-stated conduct constitutes a knowing violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

A handwritten signature in blue ink, appearing to read "F. W. Veters, Jr.", written over a horizontal line.

FREDERICK W. VETERS, JR. #23584
Assistant United States Attorney

DWYANE A. TILLMAN
Defendant

GARY SCHWABE
Attorney for Dwyane A. Tillman