

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

UNITED STATES OF AMERICA * **CRIMINAL DOCKET NO. 15-238**
v. * **SECTION: "H"**
JEREMY DORMAN *
* * *

FACTUAL BASIS

The above-named defendant, **JEREMY DORMAN**, has agreed to plead guilty as charged to Count One of the Superseding Bill of Information now pending against him. 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, **JEREMY DORMAN ("DORMAN")**:

Unless stated otherwise, all of the facts set forth herein occurred within the Eastern District of Louisiana.


On or about September 24, 2015, a confidential source ("CS") informed Jefferson Parish law enforcement officers that DORMAN was traveling eastbound on Interstate 10 near Kenner, Louisiana in a 2014 Hyundai with A California license plate and a large quantity of methamphetamine. A stop and search of the vehicle revealed that Dorman was in possession of 912.6 grams of methamphetamine, as confirmed by the DEA laboratory.

In a post-*Miranda* statement, DORMAN told the officers that the methamphetamine belonged to him and that he had purchased one kilogram of methamphetamine from an individual in Houston, Texas for \$10,000.00. DORMAN further stated that he had purchased kilogram


quantities of methamphetamine on several occasions and that he sold ounces of methamphetamine for \$1000.00 per ounce in New Orleans, Louisiana. DORMAN told the officers that an individual named Justin SWANK was one of his drug trafficking associates and that SWANK was in possession of several ounces of methamphetamine at his residence in New Orleans.

Agents ran a criminal history check for SWANK and discovered that a warrant for his arrest was pending in California. Agents traveled to SWANK'S residence, located at 2410 Danneel Street in New Orleans, Louisiana, and observed SWANK standing outside of the front door. Agents identified themselves as law enforcement officers, informed SWANK of the outstanding arrest warrant, and placed him under arrest. During the search incident to arrest, Agents recovered 19.45 grams methamphetamine, as confirmed by the DEA laboratory, from SWANK'S pocket. In a post-*Miranda* statement, SWANK confirmed that he was holding a quantity of methamphetamine for DORMAN. SWANK consented to a search of his residence. During the search, Agents located a safe in a bedroom which contained approximately 421.2 grams of methamphetamine, as confirmed by the DEA laboratory.

For purposes of sentencing, the Government and DORMAN agree and stipulate that DORMAN'S conduct, which includes the reasonable foreseeable conduct of his co-conspirator, involves at least 500 grams but less than 1.5 kilograms of methamphetamine that he conspired to distribute and possess with intent to distribute during the course of the conspiracy.



ANDRE' JONES (Date) 2/8/18
Assistant United States Attorney



VALERIE WELZ JUSSEIN (Date) 2-8-18
Attorney for Defendant



JEREMY DORMAN (Date) 2-8-18
Defendant