

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

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CRIMINAL NO. 17-219

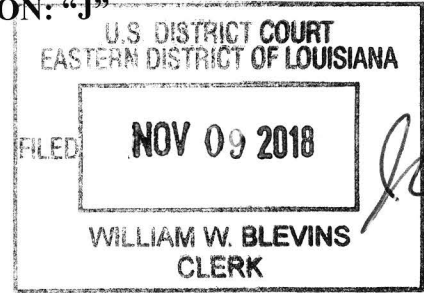
v.

*

SECTION: "J"

SONYA WILLIAMS

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FACTUAL BASIS

Should this matter proceed to trial, the United States will prove defendant Sonya Williams (SONYA) guilty beyond a reasonable doubt of misprision of a felony, in violation of Title 18, United States Code, Section 4. The government would establish the following through credible testimony and the production of reliable evidence:

Homeland Security Investigations, New Orleans (HSI/NO), Financial and Certified Undercover (CUC) Operation Skymaster group received information from a confidential informant (CI) regarding an individual named Tagget Williams (TAGGET) who was interested in purchasing five kilograms of cocaine in New Orleans and distributing them in Atlanta, Georgia.

On November 13, 2017, at about 8:36 p.m., TAGGET met with the CI in the parking lot of the Crown Plaza Hotel located in Kenner, Louisiana. There, TAGGET advised that he was prepared to accept the five kilograms of cocaine. TAGGET further advised that he would be able to transport it by storing it in a car that his sister, later identified as SONYA, would be driving to Atlanta the following day.

___ Fee _____
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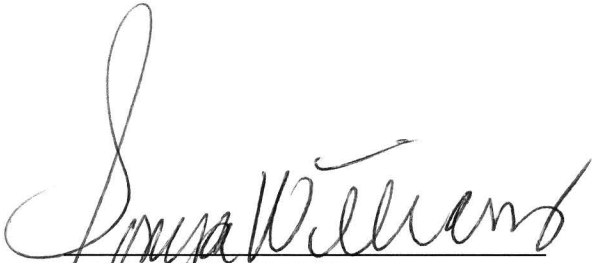
Defendant *[Signature]*
Def. Atty. *[Signature]*
AUSA *[Signature]*

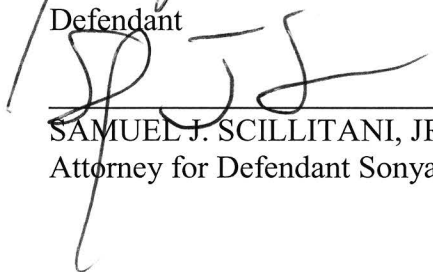
The following afternoon, the CI, TAGGET, and SONYA walked to the vehicle and the CI delivered a sealed bag containing five kilograms of sham cocaine into the back of the vehicle that SONYA was to drive to Atlanta, and SONYA hid the bag inside a larger duffle, underneath some of her personal effects. SONYA had knowledge of and concealed the commission of this felony, and she did not report or make it known as soon as possible to any judge or other person in civil or military authority under the United States.

Limited Nature of Factual Basis


This proffer of evidence is not intended to constitute a complete statement of all facts known by SONYA or the government, but rather is a minimum statement of facts intended to prove the necessary factual predicate for the guilty plea. The limited purpose of this proffer is to demonstrate that there exists a sufficient legal basis for SONYA’s plea of guilty to the charged offense in Count 1 of the Superseding Bill of Information, and to stipulate that all acts took place within the Eastern District of Louisiana.

READ AND APPROVED:




SONYA WILLIAMS
Defendant


SAMUEL J. SCILLITANI, JR.
Attorney for Defendant Sonya Williams



JEFFREY SANDMAN
Assistant United States Attorney

Defendant 
Def. Atty. 
AUSA 