

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

UNITED STATES OF AMERICA * **CRIMINAL NO: 17-193**
v. * **SECTION: "E"**
LINDSEY LOPEZ *
* * *

FACTUAL BASIS

The above-named defendant, **LINDSEY LOPEZ** ("**LOPEZ**"), has agreed to plead guilty to Count 19 of the Indictment. Should this matter proceed to trial, the United States would prove beyond a reasonable doubt the facts set forth in this Factual Basis. Unless stated otherwise, these acts occurred in the Eastern District of Louisiana:

On July 31, 2017, United States Postal Inspection Service (USPIS) and Louisiana State Police (LSP) arranged the purchase of approximately one ounce of methamphetamine through CI-4 from **LOPEZ**. During the purchase, CI-4 was provided \$800 in drug-buy money and outfitted with an audio recording device. Agents watched **LOPEZ** arrive at CI-4's residence in a blue Ford F-150 truck, bearing Louisiana license plate Y147573. **LOPEZ** exited the driver's side of the truck, entered the address, and then left a short time later. During their meeting, CI-4 had given **LOPEZ** the \$800.

Surveillance agents then followed **LOPEZ** to New Orleans East, where she parked in the parking lot of New Orleans Hamburger and Seafood located at 12000 I-10 Service Road, New Orleans. A short time later, a silver hatchback Toyota, a rental vehicle bearing Kansas license plate 947JWM, pulled up next to **LOPEZ**'s truck in the parking lot. A female, one of **LOPEZ**'s methamphetamine sources, exited the Toyota and opened the passenger-side door of **LOPEZ**'s



truck. The female stood outside the truck and appeared to engage in a hand-to-hand exchange with **LOPEZ**. The female then entered her car, and both vehicles exited the parking lot.

Surveillance units followed **LOPEZ** back to CI-4's residence, where she delivered approximately 25 grams of a mixture containing methamphetamine to CI-4. The mixture of 25 grams was approximately 100% actual methamphetamine. Surveillance agents then followed **LOPEZ** to 103 Metairie Court, Metairie, LA 70001, where she lived with her husband, Delio Alfredo LOPEZ-LOPEZ.

LOPEZ and the government stipulate for the purposes of sentencing that **LOPEZ** was responsible for at least 20 grams but less than 35 grams of actual methamphetamine, through **LOPEZ's** own conduct and the reasonably foreseeable conduct of her co-conspirators.


Limited Nature of Factual Basis

This proffer of evidence is not intended to constitute a complete statement of all facts, 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 **LOPEZ's** plea of guilty to the charged offense.



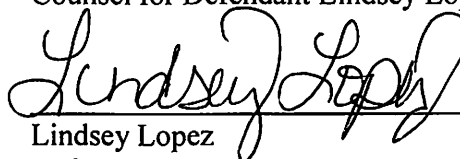
Brandon S. Long
Assistant United States Attorney

8/1/19
(Date)



William M. Sothern
Counsel for Defendant Lindsey Lopez

8/1/19
(Date)



Lindsey Lopez
Defendant

8.1.19
(Date)