

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

UNITED STATES OF AMERICA * **CRIMINAL DOCKET NO: 10-135**

v. * **SECTION: "K"**

RICHARD F. MOORE, JR. *

* * *

FACTUAL BASIS

Should this matter proceed to trial, the United States of America will prove beyond a reasonable doubt, through credible testimony and reliable evidence, the following facts:

The Drug Enforcement Agency in early 2010 identified Richard Moore as a suspected methamphetamine dealer. Through its investigation the DEA learned that Moore sometimes traveled from Phoenix, Az to New Orleans, La via Continental airline with methamphetamine on his person or that he would ship methamphetamine to New Orleans via Federal Express. On or about March 22, 2010, Richard Moore shipped via Federal Express from Phoenix, Arizona to New Orleans, La a package that was believed to contain methamphetamine. The package was address to L.G. at 201 St. Charles Avenue, Suite 114-268, New Orleans, La, tracking number 7933 7774 1093. On March 23, 2010, the DEA intercepted this package. The package contained a sealed plastic container inside of which were two plastic bags containing a white rock like substance. The substance contained in the package was tested and weighed. The substance had a net weight of 55.5 grams and tested

positive by the DEA for d-Methamphetamine Hydrochloride (“ICE”) with a purity of 98.3%. In addition, surveillance video from a Kinko’s in Phoenix, Arizona would show that Richard Moore was the individual who shipped the package to L.G. at 201 St. Charles Avenue, Suite 114-268, New Orleans, La, tracking number 7933 7774 1093. Finally, DEA was able to retrieve fingerprints from the above noted plastic container. The fingerprints on this container matched Richard Moore.

On March 30, 2010, a controlled purchase from Moore was initiated. The CS purchased approximately 14 grams of meth from Moore. These drugs had a net weight of 13.9 grams and also tested positive for ICE with a purity of 98.8%.

On April 12, 2010, the CS made another controlled purchase from Moore for another half ounce of meth (appr. 14 grams). Following this purchase, law enforcement obtained a search warrant for Moore’s hotel room where they recovered approximately three ounces of meth. Both of these amount of drugs were tested by DEA lab and tested positive for ICE having a purity greater than 90%.

The defendant and Government agree that Moore was responsible for over 150 grams but less than 500 grams of pure methamphetamine or “ICE”.

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Date

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Date

RICHARD F. MOORE, JR.
Defendant

Date