

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA \* CRIMINAL NO.: 20-140  
v. \* SECTION: "H"  
DORIAN WILLIAMS \*  
\* \* \*

FACTUAL BASIS

Had this matter proceeded to trial, the government would have proven beyond a reasonable doubt, through the introduction of relevant, competent, and admissible testimony and other evidence, the following facts to support the allegations against the defendant, **DORIAN WILLIAMS**.

In January 2020, Drug Enforcement Administration agents ("Agents") from the New Orleans Field Division identified **DORIAN WILLIAMS** as a supplier of kilogram quantities of cocaine to other drug dealers in the New Orleans metropolitan area. Agents also identified multiple addresses associated with **DORIAN WILLIAMS** in the Jefferson Parish, Louisiana area.

Agents conducted surveillance on two of these properties – **DORIAN WILLIAMS**' house and his stash house ("Stash House"), both in Gretna, Louisiana. On November 19, 2020, at approximately 4:39 p.m., agents observed **DORIAN WILLIAMS** and Geneva Lombard, a friend, leave his Stash House, which is located at [REDACTED] in Gretna, Louisiana, carrying a black bag that Agents suspected contained cocaine. **DORIAN WILLIAMS** entered his vehicle, drove to his home, which is located a few blocks away at [REDACTED] in Gretna, Louisiana, exited his car, and took this black bag inside his house. Shortly afterwards, **DORIAN**

AUSA *DM*  
Defendant *DW*  
Defense Counsel *DM*

**WILLIAMS** left his home in a hurried manner, carrying the same black bag, and got into a different car and drove away. About five minutes later, law enforcement officers conducted an investigatory stop on **DORIAN WILLIAMS'** vehicle. **DORIAN WILLIAMS** then provided law enforcement officers verbal consent to search his car and his black backpack, which contained approximately \$7,708.00. A police canine "sniff" of the black backpack indicated a positive odor response for the presence of a controlled substance.

Following the advisement of his Miranda Rights, which he waived, **DORIAN WILLIAMS** admitted to Agents that the Stash House was his second residence and that he paid rent for this house. He then provided verbal and written consent to search the Stash House. Geneva Lombard separately told the Agents that **DORIAN WILLIAMS** paid the bills for the Stash House and spent time there.

Agents then drove **DORIAN WILLIAMS** to his Stash House. Pursuant to his consent, Agents discovered and seized approximately twenty-one (21) kilograms of cocaine in hidden drawer compartments inside a wooden TV cabinet in the Stash House. Agents placed **DORIAN WILLIAMS** under arrest for possession with intent to distribute cocaine.

**DORIAN WILLIAMS** then provided verbal consent to search his residence. Agents drove **DORIAN WILLIAMS** to his home and received verbal and written consent from **WILLIAMS** and his wife to search their residence. Pursuant to the search of their house, Agents seized approximately forty-five (45) kilograms of cocaine and approximately \$3.9 million dollars from **DORIAN WILLIAMS'** home.

Shortly afterwards, Agents again advised **DORIAN WILLIAMS** of his Miranda Rights. **DORIAN WILLIAMS** verbally waived and then signed a waiver of his Miranda Rights. In a voluntary recorded statement, **DORIAN WILLIAMS** told the Agents that the approximately twenty-one (21) kilograms of cocaine in his Stash House and the approximately forty-five (45) kilograms of cocaine in his home was his. **DORIAN WILLIAMS** later told the Agents that he intended to sell the approximately sixty-six (66) kilograms of cocaine for approximately \$37,000 per kilogram, which would be about \$2,000 profit per kilogram. This price is about \$12,000 per kilogram higher than what he had sold a kilogram of cocaine before the COVID-19 epidemic which he said had pushed prices higher. **DORIAN WILLIAMS** also admitted that he trafficked cocaine for the past fifteen years and that the money seized from his home on November 19, 2020, approximately \$3.9 million, was the result of his lengthy cocaine trafficking activities.

Since approximately 2017, **DORIAN WILLIAMS** received multiple kilograms of cocaine for resale. From approximately 2017 through February 2020, each time **DORIAN WILLIAMS** obtained kilograms of cocaine, Kendrick Demourelle, a New Orleans-based cocaine dealer, would buy fifteen to twenty kilograms (15-20) of cocaine for resale from him. **DORIAN WILLIAMS** sold this cocaine to Kendrick Demourelle at about \$27,000 per kilogram, or about \$2,000 in profit per kilogram of cocaine. **DORIAN WILLIAMS** also told Agents that in 2020 he sold kilograms of cocaine to several customers, including Kendrick Demourelle who stopped purchasing cocaine from him in or around February 2020.

In addition, from on about February 20, 2019 through on or about February 17, 2020, **DORIAN WILLIAMS** used approximately \$667,500 in proceeds from his cocaine trafficking to purchase seven real estate properties in New Orleans, Louisiana. These real estate purchases were

all in violation of 18 U.S.C. § 1957(a) in that the properties were purchased with profits from his cocaine sales, **DORIAN WILLIAMS** knew the funds used were criminally derived, the purchases involved a financial institution, a Title Company, and the value of each transaction was greater than \$10,000.

Specifically, **DORIAN WILLIAMS**, doing business as GO GET IT ENTERPRISES, LLC, a Louisiana-based company, laundered the proceeds of his drug dealing operations in violation of 18 U.S.C. § 1957(a) by purchasing and then developing the following seven real estate properties with profits generated from his cocaine sales. **DORIAN WILLIAMS** sold six of these seven properties for a profit:

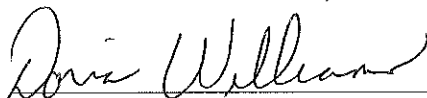
PURCHASE DATE	PROPERTY ADDRESS	SALE PRICE	PURCHASE PRICE	PROFIT(LOSS)
2/20/2019	██████████	\$280,000	\$38,000	\$242,000
3/12/2019	██████████	\$44,000	\$49,500	-\$5,500
7/01/2019	██████████	\$299,000	\$45,000	\$254,000
11/15/2019	██████████	\$466,500	\$275,000	\$191,500
1/16/2020	██████████	\$365,000	\$72,000	\$293,000
1/16/2020	██████████	\$480,000	\$149,000	\$331,000
2/17/2020	██████████	\$50,000	\$39,000	\$11,000
			<b>\$667,500</b>	<b>\$1,317,000</b>


**DORIAN WILLIAMS** and the government stipulate for the purposes of sentencing that **DORIAN WILLIAMS** was responsible for at least 50 kilograms but less than 150 kilograms of a mixture or substance containing a detectable amount of cocaine hydrochloride.

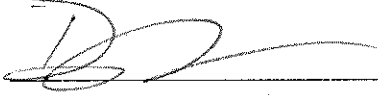
**Limited Nature of Factual Basis**

This proffer of evidence is not intended to constitute a complete statement of all facts known and admitted by the defendant, **DORIAN WILLIAMS**, 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 the defendant's plea of guilty.

**APPROVED AND ACCEPTED:**

  
DORIAN WILLIAMS (date) 04-06-21  
Defendant

  
DAVID HOWARD SINKMAN (date) 4-20-21  
Assistant United States Attorney

  
DYLAN C. UTLEY (date) 4/16/2021  
Counsel for Defendant