

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

UNITED STATES OF AMERICA	*	CRIMINAL NO: 08-134
v.	*	SECTION: "A"
COLBY D. PHILLIPS	*	
	*	*
	*	*

FACTUAL BASIS

The government will prove beyond a reasonable doubt through competent evidence consisting of witness testimony and documentary exhibits that the following establishes a sufficient factual basis for the crimes to which defendant, **COLBY D. PHILLIPS**, has agreed to plead guilty, as follows:

United States Secret Service Agents and Jefferson Parish Sheriff's Officers (JPSO) will testify that on or about May 23, 2007, they went to speak with **COLBY D. PHILLIPS** at his residence in Waggaman, LA. The defendant was advised of his *Miranda* rights and agreed to fully cooperate with an ongoing investigation into local counterfeiting. **COLBY D. PHILLIPS** confessed that he had knowingly counterfeited United States Federal Reserve Notes on his computer and used them to make purchases from third persons with the intention that the counterfeit United States Federal Reserve Notes appear genuine.

Thereafter, JPSO applied for and obtained a state search warrant for **COLBY D. PHILLIPS'** residence. The state search and seizure warrant was executed by JPSO and revealed eighty-seven (87) counterfeit \$20.00 United States Federal Reserve Notes bearing Series and serial numbers 2004--EC481300868B; 2004--ED50621598A; 2004--EF32518497D; 2004--EF42484988B; 2001--CG56384277B; 1996--AL25403365B; 2001--CG68542502A; 2001--CG01615875B; and 2001--CB15113590D and eight (8) five dollar (\$5.00) Federal Reserve Notes of the United States, bearing Series and serial numbers 2003--DL24443510A; 2003--FF04924465B; 2003--FL59384208C; and 2003--FG07922924A. After the above items were discovered, **COLBY D. PHILLIPS** stated to the United States Secret Service Agents and the JPSO Officers that he had printed all of the above described counterfeit United States Federal Reserve Notes using the computer located at his residence. The government would seek to introduce into evidence all of the above described United States Federal Reserve Notes as well as the handwritten confessions prepared by **COLBY D. PHILLIPS** dated May 21, 2007.

An expert representative of the United States Secret Service will further testify that, in his/her expert opinion, the counterfeit United States Federal Reserve Notes produced by **COLBY D. PHILLIPS** and identified above are "counterfeit" since the fraudulent obligations bore such a likeness or resemblance to any of the genuine obligations of the United States and are of sufficient quality and likeness to genuine United States Federal Reserve Notes that they would deceive an

honest, sensible, and unsuspecting person of ordinary observation and care who would have received said United States Federal Reserve Notes.

COLBY D. PHILLIPS (Date)
Defendant

EDWARD J. RIVERA (Date)
Assistant U. S. Attorney

PROVINO MOSCA (Date)
Counsel for Defendant