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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

STACY MIRANDA PHILLIPS,

Defendant.

CASE NO.

PLEA AGREEMENT

1. The Information in this case charges the defendant with violations of 18 U.S.C. § 1344(2)– Bank Fraud and Attempted Bank Fraud (6 Counts); and 18 U.S.C. § 1028A(a)(1) - Aggravated Identity Theft. This document contains the complete plea agreement between the United States Attorney’s Office for the Eastern District of California (the “government”) and the defendant regarding this case. This plea agreement is limited to the United States Attorney’s Office for the Eastern District of California and cannot bind any other federal, state, or local prosecuting, administrative, or regulatory authorities.

2. The Court is not a party to this plea agreement. Sentencing is a matter solely within the discretion of the Court, and the Court may take into consideration any and all facts and circumstances concerning the criminal activities of the defendant, including activities which may not have been charged in the Information. The Court is under no obligation to accept any recommendations made by

1 the government, and the Court may in its discretion impose any sentence it deems appropriate up to and
2 including any statutory maximum stated in this plea agreement.

3 3. If the Court should impose any sentence up to the maximum established by statute, the
4 defendant cannot, for that reason alone, withdraw her guilty plea, and she will remain bound to fulfill all
5 of the obligations under this plea agreement. The defendant understands that neither the prosecutor,
6 defense counsel, nor the Court can make a binding prediction or promise regarding the sentence she will
7 receive.

8 4. The defendant will plead guilty to Count 7, charging a violation of 18 U.S.C. § 1028A(a)(1) -
9 Aggravated Identity Theft. The defendant also agrees to forfeiture of all seized items, materials,
10 documents, and proceeds and that such forfeiture be ordered by the district court at sentencing. The
11 defendant agrees that she is in fact guilty of this charge and that the facts set forth in the Factual Basis
12 for Plea attached hereto as Exhibit A are accurate. The defendant agrees that this plea agreement will be
13 filed with the Court and become a part of the record of the case. The defendant understands and agrees
14 that she will not be allowed to withdraw her plea(s) should the Court not follow sentencing
15 recommendations or stipulations, if any, contained herein. The defendant agrees that the statements
16 made by her in signing this Agreement, including the factual admissions set forth in the factual basis,
17 shall be admissible and useable against the defendant by the United States in any subsequent criminal or
18 civil proceedings, even if the defendant fails to enter a guilty plea pursuant to this Agreement. The
19 defendant waives to further discovery, if any, and waives any rights under Fed. R. Crim. P. 11(f) and
20 Fed. R. Evid. 410, to the extent that these rules are inconsistent with this paragraph or with this
21 Agreement generally. The defendant acknowledges that she shall remain remanded into federal custody
22 after the entry of her pleas.

23 5. The defendant agrees that her conduct is governed by the Mandatory Restitution Act pursuant
24 to 18 U.S.C. § 3663A(c)(1) and (2) and agrees to pay the full amount of restitution to all victims affected
25 by all of her offense conduct, including, but not limited to, the victims covered in the factual basis,
26 victims covered in those counts to be dismissed as part of the plea agreement pursuant to 18 U.S.C. §
27 3663A(a)(3), and other victims as a result of the defendant's relevant conduct for the offenses charged
28 and for her uncharged offenses as indicated in the underlying complaint. The defendant understands that

1 the factual basis of this plea agreement binds only the United States Attorney's Office for the Eastern
2 District of California in this criminal case, and does not bind any agency of the United States in any
3 other judicial, administrative, or other proceeding. The defendant further agrees that she will not seek to
4 discharge any restitution obligation or any part of such obligation in any bankruptcy proceeding.

5 6. The defendant agrees to pay any fine imposed by the district court and she shall pay a special
6 assessment of \$100 per count at the time of sentencing by delivering a check or money order (payable to
7 the United States District Court) to the United States Probation Office immediately before the
8 sentencing hearing. If the defendant is unable to pay the special assessment at the time of sentencing,
9 she agrees to earn the money to pay the assessment, if necessary by participating in the Inmate Financial
10 Responsibility Program.

11 7. If the defendant violates this plea agreement in any way, withdraws her plea, or tries to
12 withdraw her plea, this plea agreement is voidable at the option of the government. The government
13 will no longer be bound by its representations to the defendant concerning the limits on criminal
14 prosecution and sentencing as set forth herein. One way a defendant violates the plea agreement is to
15 commit any crime or provide any statement or testimony which proves to be knowingly false,
16 misleading, or materially incomplete. Any "post-plea" conduct by a defendant constituting obstruction
17 of justice will also be a violation of the agreement. The determination whether the defendant has
18 violated the plea agreement will be under a probable cause standard.

19 8. If the defendant violates the plea agreement, withdraws her plea, or tries to withdraw her plea,
20 the government shall have the right (1) to prosecute the defendant on any of the counts to which she
21 pleaded guilty; (2) to reinstate any counts that may be dismissed pursuant to this plea agreement; and (3)
22 to file any new charges that would otherwise be barred by this plea agreement. The defendant shall
23 thereafter be subject to prosecution for any federal criminal violation of which the government has
24 knowledge, including perjury, false statements, and obstruction of justice. The decision to pursue any or
25 all of these options is solely in the discretion of the United States Attorney's Office.

26 9. By signing this plea agreement, the defendant agrees to waive any objections, motions, and
27 defenses that the defendant might have to the government's decision. Any prosecutions that are not
28 time-barred by the applicable statute of limitations as of the date of this plea agreement may be

1 commenced in accordance with this paragraph, notwithstanding the expiration of the statute of
2 limitations between the signing of this plea agreement and the commencement of any such prosecutions.
3 The defendant agrees not to raise any objections based on the passage of time with respect to such
4 counts / charges including, but not limited to, any statutes of limitation or any objections based on the
5 Speedy Trial Act or the Speedy Trial Clause of the Sixth Amendment to any counts / charges that were
6 not time-barred as of the date of this plea agreement.

7 10. In addition, (1) all statements made by the defendant to the government or other designated
8 law enforcement agents, or any testimony given by the defendant before a grand jury or other tribunal,
9 whether before or after this plea agreement, shall be admissible in evidence in any criminal, civil, or
10 administrative proceedings hereafter brought against the defendant; and (2) the defendant shall assert no
11 claim under the United States Constitution, any statute, Rule 11(f) of the Federal Rules of Criminal
12 Procedure, Rule 410 of the Federal Rules of Evidence, or any other federal rule, that statements made by
13 the defendant before or after this plea agreement, or any leads derived therefrom, should be suppressed.
14 By signing this plea agreement, the defendant waives any and all rights in the foregoing respects.

15 11. The defendant agrees to forfeit to the United States voluntarily and immediately all of her
16 right, title, and interest to any and all seized items. The defendant agrees to fully assist the government
17 in the forfeiture of the seized items and to take whatever steps are necessary to pass clear title to the
18 United States. The defendant agrees not to file a claim to any of the seized and or forfeited property in
19 any civil proceeding, administrative or judicial, which may be initiated. The defendant agrees to waive
20 her right to notice of any forfeiture proceeding involving this property, and agrees to not file a claim or
21 assist others in filing a claim in that forfeiture proceeding.

22 12. The defendant knowingly and voluntarily waives her right to a jury trial on the forfeiture of
23 seized assets and items. The defendant knowingly and voluntarily waives all constitutional, legal and
24 equitable defenses to the forfeiture of these assets in any proceeding. The defendant agrees to waive any
25 jeopardy defense, and agrees to waive any claim or defense under the Eighth Amendment to the United
26 States Constitution, including any claim of excessive fine, to the forfeiture of the assets by the United
27 States, the State of California or its subdivisions.

28 13. The defendant waives oral pronouncement of forfeiture at the time of sentencing, and any

1 defenses or defects that may pertain to the forfeiture.

2 14. The defendant agrees to make a full and complete disclosure of her assets and financial
3 condition, and will complete the United States Attorney's Office's "Authorization to Release
4 Information" and "Financial Affidavit" within five (5) weeks from the entry of the defendant's change
5 of plea. The defendant also agrees to have the Court enter an order to that effect. The defendant
6 understands that this plea agreement is voidable at the option of the government if the defendant fails to
7 complete truthfully and provide the described documentation to the United States Attorney's office
8 within the allotted time.

9 15. The government agrees to move, at the conclusion of the sentencing hearing, to dismiss
10 without prejudice the remaining counts in the pending Information. The government also agrees not to
11 reinstate any dismissed count except if this agreement is voided. The government will recommend a
12 two-level reduction (if the offense level is less than 16) or a three-level reduction (if the offense level
13 reaches 16) in the computation of her offense level if the defendant clearly demonstrates acceptance of
14 responsibility for her conduct as defined in U.S.S.G. § 3E1.1. This includes the defendant meeting with
15 and assisting the probation officer in the preparation of the pre-sentence report, being truthful and candid
16 with the probation officer, and not otherwise engaging in conduct that constitutes obstruction of justice
17 within the meaning of U.S.S.G § 3C1.1, either in the preparation of the pre-sentence report or during the
18 sentencing proceeding. Assuming full acceptance of responsibility, the parties stipulate that regardless
19 of the sentencing guideline calculation the defendant shall be sentenced to 24 months federal
20 incarceration. The defendant specifically and fully waives rights, if any, to move the Court at
21 sentencing for USSG or 18 USC 3553 departure or variance downward from the 24 month federal
22 incarceration term. The parties otherwise reserve rights relating to other sentencing concerns, such as
23 location of incarceration facility and or conditions upon release to serve a term of supervised release.

24 16. The government is free to provide full and accurate information to the Court and Probation,
25 including answering any inquiries made by the Court and/or Probation and rebutting any inaccurate
26 statements or arguments by the defendant, her attorney, Probation, or the Court. The defendant also
27 understands and agrees that nothing in this Plea Agreement bars the government from defending on
28 appeal or collateral review any sentence that the Court may impose.

17. As to **Count 7 (Aggravated I.D. Theft)**, the defendant agrees that, at trial, the United States would be required to prove beyond a reasonable doubt during the time charged the following.

- (1) The defendant acted in the Eastern District of California;
- (2) By her actions, the defendant knowingly and intentionally possessed and used, without lawful authority, means of identification of another person; and
- (3) the possession and use of the means of identification was during and in relation to a felony **Bank Fraud** scheme to obtain money, goods, and services (by use of stolen mail and contents of stolen mail, to include stolen access devices and other negotiable items and i.d. information) from federally insured financial institutions by false pretenses, representations, and promises.

As to **Bank Fraud** (the felony criminal objective and predicate offense of Phillips' aggravated i.d. theft), the defendant agrees that, at trial, the United States would be required to prove beyond a reasonable doubt during the time charged the following.

- 1) In the EDCA, the defendant knowingly executed a scheme or plan to obtain money or property from financial institutions, as charged in the Information, by means of false or fraudulent pretenses, representations, or promises;
- 2) the defendant acted with specific intent to defraud such financial institutions;
- 3) the false pretenses, representations, or promises that the defendant made were material;
- 4) the defendant placed the financial institutions at risk of civil liability or financial loss; and
- 5) the financial institutions were federally insured.

By her signature hereto, the defendant declares that she fully understands the nature and elements of the crimes charged in the Information to which she is pleading guilty, together with the possible defenses thereto, and she has discussed the felony offenses with her attorney. The defendant also understands: (a) the maximum penalties for her felony violation is as follows:

COUNT	OFFENSE	MAXIMUM PENALTY DESCRIPTION
7	18 USC 1028A	Aggravated I.D. Theft 2 yrs mandatory minimum federal incarceration 1 yr TSR, \$250,000 fine, restitution

(b) if the term of supervised release (TSR) for her convictions is revoked, a 1 year additional period of consecutive incarceration may be imposed; and (c) a mandatory \$100 penalty assessment for her felony conviction will be imposed in addition to any penalty imposed by the Court. The defendant understands and agrees that any combination or all penalties/components of her sentence may be run additionally and consecutively by the Court, including, for example, that the 1 year term of supervised release shall follow the imposed period of incarceration and that the Court will be requested to make an order of restitution to identifiable victims.

18. By signing this plea agreement, the defendant also agrees that the Court can order the

1 payment of restitution, joint and several with co-defendants, for the full loss caused by the defendants'
2 wrongful conduct. The defendant agrees that the restitution order is not restricted to the amounts alleged
3 in the specific count(s) to which she is pleading guilty. The defendant further agrees, as noted above,
4 that she will not attempt to discharge in any present or future bankruptcy proceeding any restitution
5 imposed by the Court.

6 19. The defendant understands that the Court must consult the Federal Sentencing Guidelines
7 and must take them into account when determining a final sentence. The defendant understands that the
8 Court will determine a non-binding and advisory guideline sentencing range for this case pursuant to the
9 Sentencing Guidelines and must take them into account when determining a final sentence. The
10 defendant further understands that the Court will consider whether there is a basis for departure from the
11 guideline sentencing range (either above or below the guideline sentencing range) because there exists
12 an aggravating or mitigating circumstance of a kind, or to a degree, not adequately taken into
13 consideration by the Sentencing Commission in formulating the Guidelines. The defendant further
14 understands that the Court, after consultation and consideration of the Sentencing Guidelines, must
15 impose a sentence that is reasonable in light of the factors set forth in 18 U.S.C. § 3553(a). Except as
16 stipulated herein, the parties reserve all rights regarding application of the Sentencing Guidelines and
17 sentencing factors under 18 U.S.C. § 3553.

18 20. The defendant understands that by pleading guilty she is waiving the following
19 constitutional rights: (a) to plead not guilty and to persist in that plea if already made; (b) to be tried by
20 a jury; (c) to be assisted at trial by an attorney, who would be appointed if necessary; (d) to subpoena
21 witnesses to testify on her behalf; (e) to confront and cross-examine witnesses against her; and (f) not to
22 be compelled to incriminate herself.

23 21. The defendant understands that the law gives the defendant a right to appeal her guilty plea,
24 conviction, and sentence. The defendant agrees as part of her plea(s), however, to give up the right to
25 appeal the guilty plea, conviction, and the sentence imposed in this case as long as the sentence does not
26 exceed the statutory maximums for the offenses to which she is pleading guilty. The defendant
27 specifically gives up the right to appeal any order of restitution the Court may impose. Notwithstanding
28 the defendant's waiver of appeal, the defendant will retain the right to appeal if one of the following

1 circumstances occurs: (1) the sentence imposed by the District Court exceeds the statutory maximum;
2 and/or (2) the government appeals the sentence in the case. The defendant understands that these
3 circumstances occur infrequently and that in almost all cases this Agreement constitutes a complete
4 waiver of all appellate rights. In addition, regardless of the sentence the defendant receives, the
5 defendant also gives up any right to bring a collateral attack, including a motion under 28 U.S.C. § 2255
6 or § 2241, challenging any aspect of the guilty plea, conviction, or sentence, except for non-waivable
7 claims. The government will move to dismiss counts against the defendant at the conclusion of the
8 sentencing hearing. However, if the defendant ever attempts to vacate her plea(s), dismiss the
9 underlying charges, or modify or set aside her sentence on any of the counts to which she is pleading
10 guilty, the government shall have the rights to charge the defendant with any dismissed counts.

11 22. The defendant agrees to waive all rights under the “Hyde Amendment,” Section 617, P.L.
12 105-119 (Nov. 26, 1997), to recover attorneys’ fees or other litigation expenses in connection with the
13 investigation and prosecution of all charges in the above-captioned matter and of any related allegations,
14 including without limitation any charges to be dismissed pursuant to this plea agreement and any
15 charges previously dismissed.

16 23. The defendant understands that, before entering guilty plea(s) pursuant to this plea
17 agreement, she could request DNA testing of evidence in this case. The defendant further understands
18 that, with respect to the offense(s) to which she is pleading guilty pursuant to this plea agreement, she
19 would have the right to request DNA testing of evidence after conviction under the conditions specified
20 in 18 U.S.C. § 3600. Knowing and understanding her right to request DNA testing, the defendant
21 knowingly and voluntarily gives up that right to test all items of evidence there may be in this case that
22 might be amenable to DNA testing. The defendant understands and acknowledges that by giving up this
23 right, she is giving up any ability to request DNA testing of evidence in this case in the current
24 proceeding, in any proceeding after conviction under 18 U.S.C. § 3600, and in any other proceeding of
25 any type. The defendant further understands and acknowledges that by giving up this right, she will
26 never have another opportunity to have the evidence in this case, whether or not listed above, submitted
27 for DNA testing, or to employ the results of DNA testing to support a claim that defendant is innocent of
28 the offenses to which she is pleading guilty.

1 24. The defendant recognizes that pleading guilty may have consequences with respect to her
2 immigration status if she is not a citizen of the United States. Under federal law, a broad range of
3 crimes are removable offenses, including offense(s) to which the defendant is pleading guilty. Removal
4 and other immigration consequences are the subject of a separate proceeding, however, and defendant
5 understands that no one, including her attorney or the district court, can predict to a certainty the effect
6 of her conviction on her immigration status. The defendant nevertheless affirms that she wants to plead
7 guilty regardless of any immigration consequences that her plea may entail, even if the consequence is
8 her automatic removal from the United States.

9 25. Other than this plea agreement, no agreement, understanding, promise, or condition between
10 the government and the defendant exists, nor will such agreement, understanding, promise, or condition
11 exist unless it is committed to writing and signed by the defendant, counsel for the defendant, and
12 counsel for the United States.

13 26. The defendant further agrees that she has been advised by her attorney of all her rights
14 under the Federal Rules of Criminal Procedure, including FRCP 11 and 32, and all her rights under the
15 U.S. Constitution. The defendant agrees that she fully understands those rights and that she is satisfied
16 with her attorney's representation.

17 27. I, Stacy Miranda Phillips, have consulted with my attorney at great length, and I fully
18 understand all my rights, including those rights contained in FRCP 11 and my constitutional rights, with
19 respect to the offenses charged in the Information against me. I have read this plea agreement, including
20 its incorporated Exhibit A, and I have carefully reviewed every part of it with my attorney. In signing
21 this plea agreement, I was not under the influence of any disabling or mentally impairing drug,
22 medication, liquor, intoxicant or depressant. Further, I was alert, attentive and fully capable of
23 understanding the terms and conditions of this plea agreement. I understand the charges against me and
24 the charges (by Information in Count 7) to which I am pleading guilty. I agree that I be sentenced to a
25 term of incarceration of 24 months under the Sentencing Guidelines and 18 USC 3553 for my criminal

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1 conduct and to pay full restitution for all of my criminal conduct. I am fully satisfied with my attorney's
2 representation. I understand this plea agreement, and I voluntarily agree to this written plea agreement.
3 I understand that no other terms or oral agreements exist, other than what appears in this plea agreement.
4 Dated:

5 STACY MIRANDA PHILLIPS
6 Defendant

7 28. I, MICHAEL PETRIK, am defendant Phillip's attorney. I have fully explained to Ms.
8 Phillips the terms of this plea agreement and her rights with respect to all the charges against her and all
9 potential charges against her. Ms. Phillips wishes to plead guilty to the charge set forth in the
10 Information in Count 7. To my knowledge, Ms. Phillips' decision to enter into this plea agreement is an
11 informed and voluntary decision. Ms. Phillips understands and agrees that she is guilty as charged in
12 Count 7. In signing this plea agreement, Ms. Phillips did not appear to be under the influence of any
13 disabling or mentally impairing drug, medication, liquor, intoxicant or depressant. Further, from what I
14 could discern based on my extensive discussion and "question and answer" experiences with Ms.
15 Phillips regarding the Information, Complaint, the statutory charges, and the plea agreement, I have
16 reason to believe that, considering the mental state under which she signed this plea agreement, Ms.
17 Phillips was alert, attentive and fully capable of understanding the terms and conditions of this plea
18 agreement.

19 Dated:

20 MICHAEL PETRIK, Esq
21 Attorney For Defendant

22 29. The undersigned Assistant United States Attorney hereby accepts and agrees to
23 this plea agreement for the United States.

24 Benjamin B. Wagner
25 United States Attorney

26 Dated:

27 MICHELLE RODRIGUEZ
28 Assistant U.S. Attorney

EXHIBIT A (Factual Basis For Pleas)

30. The defendant, with the advice and assistance of her defense counsel, acknowledges and agrees that the following factual summary accurately describes the events underlying her criminal conduct and offenses of conviction.

- 1) Beginning at least on about 9/15/15 and continuing to about 12/30/15, Phillips, working with others, schemed to steal from banks and attempted to steal from banks. Phillips carried out her scheme to steal from federally insured financial institutions, banks, by obtaining, rifling, profiling, and altering financial information from stolen US Mail and from other stolen property containing personal identifying information and financial information. Phillips catalogued, saved, and possessed the stolen mail and property. In processing the stolen mail and property, Phillips targeted certain victims and postal customers and mail receptacles utilized by those persons (postal customers). Phillips further executed the scheme by posing as victims and using the victims' stolen bank and access devices (credit and or debit cards), account numbers, names, PINs, and signatures. Phillips presented financial instruments (altered checks and access devices) of others and posed as others to get money, goods, and services at the expense of victim financial institutions.
- 2) On about 9/21/15, a check sent via US Mail to victim CK at his PO Box in Hornbrook, CA was cashed by Phillips in the amount of \$2,240.00. The check was from Brickwood Law Office and was pre-printed with the name of the victim postal customer and the amount. Earlier, on 9/15/15, Hornbrook Post Office reported they had several PO Boxes that were broken into while the Post Office was closed during the lunch hour. Phillips broke into victim CK's PO Box and -- after obtaining the \$2,240 check -- added her name as an alternative Payee and then she negotiated it at victim Redding Bank of Commerce using her own (Phillips') signature and California Driver's License.
- 3) On about 9/27/15, a check sent via US Mail to victim LH at her residential address in Mt. Shasta, CA, was negotiated by Phillips in the amount of \$800.00. The check was stolen from postal customer / victim LH's residential mailbox. The check was from AMSR LLC, DBA American Medical Sales & Repair LLC and was pre-printed with the name of postal victim LH and the amount. Phillips added her name as an alternative payee and negotiated it at Wal-Mart using her own (Phillips') signature.
- 4) On about 10/20/15, a check sent via US Mail to postal customer victim Fort Jones Frontier Hardware to it's business address in Fort Jones, CA was negotiated by Phillips in the amount of \$405.91. Phillips stole the check from the postal customer / victim's business address mailbox. The check was from Valley Tire & Tackle and was pre-printed with the name of postal victim Fort Jones Frontier Hardware and the amount. Phillips altered the stolen check, removing payee Fort Jones Frontier Hardware, and replacing it with her own name and address as such was then indicated on her CA driver's license. Phillips negotiated it at Wal-Mart using her own (Phillips') signature.
- 5) On 10/14/15, Phillips vandalized a Weed, CA Neighborhood Cluster Box Unit (NDCBU) by prying it open and stealing US Mail. On 10/16/15, postal victim RC utilizing the NDCBU reported he and his wife suffered theft of US Mail including prescription medications. In 11/15, the Montague Postmaster observed mail (letter from Chase Bank concerning a fraudulent credit card application) in the name of victim RC going to Phillips' (among others') PO Box in Montague, CA 96064. In 11/15, Phillips had applied, without authorization, for a Chase Bank credit card in the name of victim RC by using victim RC's true social security number and her (Phillips') true DOB, physical address, and her gmail email address.

- 6) On 12/30/15, postal customer victim JM reported his Chevron credit card, issued by federally insured victim Synchrony Bank, was stolen from his mailbox in Montague, CA between 12/20-12/23/15. Victim JM advised there were fraudulent charges conducted at the Chevron in Yreka, CA. Surveillance video at the time of the transactions indicates that Phillips used the stolen card while posing as victim JM. Phillips is depicted in the video dated 12/22/15 using victim JM's federally insured Synchrony Bank Chevron credit card and posing as victim JM to steal federally insured funds. Phillips conducted 2 transactions. During the first transaction, Phillips is alone and she is depicted on video signing victim JM's name at the cash register receipt. Later that day, Phillips accompanied by her boyfriend, purchased additional items using victim JM's Chevron credit card.
- 7) Between about 9/15/15 through about 12/30/15, defendant Phillips knowingly possessed U.S. Mail that had been stolen from an authorized U.S. Mail receptacle, knowing such items to have been stolen. On 11/15/15, Phillips' Siskiyou County, Montague, CA residence was searched. During the search, law enforcement located Phillips' stolen U.S. Mail and some of her tools she used for burglaries (bolt cutters, screwdrivers, flat pry bars). On 11/15/15, Phillips, after Miranda warnings, confessed to cashing victim CK's check. Phillips admitted her name was added as an alternative payee so she could cash the check. Phillips reported she negotiated the check. During the interview, Phillips identified herself on video taken in 11/15 in the Grenada Post Office. She is depicted stealing U.S. Mail from PO Boxes. Phillips admitted to the burglary of Grenada Post Office and stated it was conducted with the pry bar that was located during the probation search.
- 8) On 12/29 - 30/15, Phillips stole U.S. Mail from various street mailboxes in close proximity to her Montague, CA residence. During another search at Phillips' residence (in part because snow shoeprints led to and from Phillips' residence and the broken mailboxes), law enforcement recovered more U.S. Mail stolen by Phillips and her associates. On 12/30/15, Phillips, after Miranda warnings, confessed to breaking into PO Boxes, including at Hornbrook and Grenada Post Offices. She also confessed to stealing U.S. Mail. Phillips confessed she fraudulently cashed victim CK's check at the expense of the Redding Bank of Commerce.

31. I, STACY MIRANDA PHILLIPS, have read Exhibit A, the above Factual Basis for Plea, and agree that it is true and accurate.

Dated:

STACY MIRANDA PHILLIPS
Defendant

32. I, MICHAEL PETRIK, have read Exhibit A, the above Factual Basis for Plea, and agree that it is supported by the discovery and otherwise consistent with the facts and materials and evidence in this case.

Dated:

MICHAEL PETRIK, ESQ
Defendant's Counsel