UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE WINCHESTER

UNITED STATES OF AMERICA)	
)	No. 4:17-cr-0002
V.)	
)	JUDGES HSM/SKL
PHILLIP ANDREW FORRESTER)	

PLEA AGREEMENT

The United States of America, by the United States Attorney for the Eastern District of Tennessee, and the defendant, PHILLIP ANDREW FORRESTER, and the defendant's attorney, Lee Davis, have agreed upon the following:

- 1. The defendant will waive indictment and arraignment and plead guilty to an information charging the defendant with the following offense(s):
- a) Count <u>1</u>. Possession of Child Pornography in violation of 18 U.S.C. § 2252(a)(4)(B).

The punishment for this offense is as follows. A maximum possible term of imprisonment of 10 years, at least 5 years and up to life of supervised release, special assessment, forfeiture, and restitution.

- 2. The defendant has read the information, discussed the charges and possible defenses with defense counsel, and understands the crime(s) charged. Specifically, the elements of the offense(s) are as follows:
 - A. The defendant knowingly possessed one or more matters which contained any visual depiction of a minor engaged in sexually explicit conduct; and
 - B. Such visual depiction had been mailed, shipped, or transported in interstate or foreign commerce, by any means, including by computer; and

- C. The production of the visual depiction involved the use of a minor engaging in sexually explicit conduct and the visual depiction was of such conduct; and
- D. The defendant knew that the visual depiction involved the use of a minor engaging in sexually explicit conduct.
- 3. In support of the defendant's guilty plea, the defendant agrees and stipulates to the following facts, which satisfy the offense elements. These are the facts submitted for purposes of the defendant's guilty plea. They do not necessarily constitute all of the facts in the case. Other facts may be relevant to sentencing. Both the defendant and the United States retain the right to present additional facts to the Court to ensure a fair and appropriate sentence in this case. In August of 2014 the Nation Center for Missing and Exploited Children received a cyber-tip from Google, Inc. that a specific email address had uploaded nine images of suspected child pornography. Further investigation tied that email address to a specific geographic address in Tullahoma, Tennessee which is in the Eastern District of Tennessee. On December 16, 2015, law enforcement executed a search warrant at this residence and, pursuant to the search warrant, they seized and searched a computer that belonged to the defendant. The search revealed that numerous images of known child pornography had been downloaded onto the defendant's computer. Among those images were images of minors engaging in sexually explicit conduct. Most, if not all of those images had been produced and stored at locations outside the state of Tennessee prior to being possessed by the defendant and therefore had been shipped and transported in interstate and foreign commerce at the time they were located on the defendant' computer. The defendant stipulates for the purpose of this plea agreement that he knowingly possessed all of the images and that he knew, at the time he possessed the images, that the visual depictions involved the use of minors engaging in sexually explicit conduct.

- 4. The defendant is pleading guilty because the defendant is in fact guilty. The defendant understands that, by pleading guilty, the defendant is giving up several rights, including:
 - a) the right to be indicted by a grand jury for these crimes;
 - b) the right to plead not guilty;
 - c) the right to a speedy and public trial by jury;
 - d) the right to assistance of counsel at trial;
- e) the right to be presumed innocent and to have the burden of proof placed on the United States to prove the defendant guilty beyond a reasonable doubt;
 - f) the right to confront and cross-examine witnesses against the defendant;
- g) the right to testify on one's own behalf, to present evidence in opposition to the charges, and to compel the attendance of witnesses; and
 - h) the right not to testify and to have that choice not used against the defendant.
- 5. Pursuant to Rule 11(c)(1)(C), the defendant and the United States agree that a sentence of 60 months of imprisonment is the appropriate disposition of this case. The length and conditions of supervised release shall be in the discretion of the Court. Additionally, the Court may impose any lawful fine(s) and any special assessment fees as required by law, and order forfeiture as applicable and restitution as appropriate. In the event the Court declines to accept this agreement, either party will be free to withdraw from the plea agreement.
 - 6. The defendant agrees to pay the special assessment in this case prior to sentencing.
- 7. Unless otherwise limited by an agreed preliminary order of forfeiture, the defendant agrees to forfeit to the United States immediately and voluntarily any and all assets and property, or portions thereof, which are in the possession or control of the defendant or the defendant's nominees

that were used and intended to be used in any manner or part to commit and to facilitate the commission of a violation of 18 U.S.C. § 2252, and/or any and all assets and property, or portions thereof, subject to forfeiture as proceeds of the defendant's criminal activities which are in the possession or control of the defendant or the defendant's nominees including, but not limited to, the properties listed below:

- a. Acer Model JAL90 Laptop SN LXAU1040038351038F1601;
- b. Acer Laptop SN: NXMHGAA00140912083400;
- c. Motorola Cell Phone and Charger MSN H256LV6MRS;
- d. Verizon LG Cell Phone and Charger IMEI: 353852063205543;
- e. (15) CDR'S and DVDR'S;
- f. (15) Disks;
- g. Cruzer Glide 16 GB Thumb drive SN: BL150124944B;
- h. (31) 3.5 Floppy Disks;
- i. Yellow and Blue Pacifier; and
- i. Green and White Pacifier.
- 8. The defendant agrees that the Court shall order restitution, pursuant to any applicable provision of law, for any loss caused to: (1) the victim(s) of any offense charged in this case (including dismissed counts); and (2) the victim(s) of any criminal activity that was part of the same course of conduct or common scheme or plan as the defendant's *charged* offense(s).
- 9. Financial Obligations. The defendant agrees to pay all fines and restitution imposed by the Court to the Clerk of Court. The defendant also agrees that the full fine and/or restitution amount(s) shall be considered due and payable immediately. If the defendant cannot pay the full amount immediately and is placed in custody or under the supervision of the Probation Office at any

time, the defendant agrees that the Bureau of Prisons and the Probation Office will have the authority to establish payment schedules to ensure payment of the fine and/or restitution. The defendant further agrees to cooperate fully in efforts to collect any financial obligation imposed by the Court by set-off of federal payments, execution on non-exempt property, and any other means the United States deems appropriate. The defendant and counsel also agree that the defendant may be contacted post-judgment regarding the collection of any financial obligation imposed by the Court without notifying the defendant's counsel and outside the presence of the defendant's counsel. In order to facilitate the collection of financial obligations to be imposed with this prosecution, the defendant agrees to disclose fully all assets in which the defendant has any interest or over which the defendant exercises control, directly or indirectly, including those held by a spouse, nominee, or other third party. In furtherance of this agreement, the defendant additionally agrees to the following specific terms and conditions:

- a) If so requested by the United States, the defendant will promptly submit a completed financial statement to the U.S. Attorney's Office, in a form it provides and as it directs. The defendant promises that such financial statement and disclosures will be complete, accurate, and truthful.
- b) The defendant expressly authorizes the U.S. Attorney's Office to obtain a credit report on the defendant in order to evaluate the defendant's ability to satisfy any financial obligation imposed by the Court.
- c) If so requested by the United States, the defendant will promptly execute authorizations on forms provided by the U.S. Attorney's Office to permit the U.S. Attorney's Office to obtain financial and tax records of the defendant.

- 10. The defendant acknowledges that the principal benefits to the United States of a plea agreement include the conservation of limited government resources and bringing a certain end to the case. Accordingly, in consideration of the concessions made by the United States in this agreement and as a further demonstration of the defendant's acceptance of responsibility for the offense(s) committed, the defendant voluntarily, knowingly, and intentionally agrees to the following:
- a) The defendant will not file a direct appeal of the defendant's conviction(s) or sentence with one exception: The defendant retains the right to appeal a sentence imposed above the sentencing guideline range determined by the Court or above any mandatory minimum sentence deemed applicable by the Court, whichever is greater. The defendant also waives the right to appeal the Court's determination as to whether the defendant's sentence will be consecutive or partially concurrent to any other sentence.
- b) The defendant will not file any motions or pleadings pursuant to 28 U.S.C. § 2255 or otherwise collaterally attack the defendant's conviction(s) or sentence, with two exceptions: The defendant retains the right to file a § 2255 motion as to (i) prosecutorial misconduct and (ii) ineffective assistance of counsel.
- c) The defendant will not, whether directly or by a representative, request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including, without limitation, any records that may be sought under the Freedom of Information Act, 5 U.S.C. Section 552, or the Privacy Act of 1974, 5 U.S.C. Section 552a.
- 11. The defendant acknowledges that the defendant has been advised and understands that under the Sex Offender Registration and Notification Act, a federal law, the defendant must

register and keep the registration current in each of the following jurisdictions: (1) where the defendant resides; (2) where the defendant is employed; and (3) where the defendant is a student. The defendant understands that the requirements for registration include providing: (1) the defendant's name; (2) residence address; and (3) the names and addresses of any places where the defendant is, or will be, an employee or a student, among other information. The defendant further understands that the requirement to keep the registration current includes informing at least one jurisdiction in which the defendant resides, is an employee, or is a student not later than three business days after any change of name, residence, employment, or student status. The defendant has been advised, and understands, that failure to comply with these obligations will subject the defendant to prosecution for failure to register under federal law, 18 U.S.C. § 2250, which is punishable by imprisonment, a fine, or both.

12. This plea agreement becomes effective once it is signed by the parties and is not contingent on the defendant's entry of a guilty plea. If the United States violates the terms of this plea agreement, the defendant will have the right to withdraw from this agreement. If the defendant violates the terms of this plea agreement in any way (including but not limited to failing to enter guilty plea(s) as agreed herein, moving to withdraw guilty plea(s) after entry, or by violating any court order or any local, state or federal law pending the resolution of this case), then the United States will have the right to void any or all parts of the agreement and may also enforce whatever parts of the agreement it chooses. In addition, the United States may prosecute the defendant for any and all federal crimes that the defendant committed related to this case, including any charges that were dismissed and any other charges which the United States agreed not to pursue. The defendant expressly waives any statute of limitations defense and any constitutional or speedy trial or double jeopardy defense to such a prosecution. The defendant also understands that a violation of

this plea agreement by the defendant does not entitle the defendant to withdraw the defendant's guilty plea(s) in this case.

- 13. The United States will file a supplement in this case, as required in every case by the Local Rules of the United States District Court for the Eastern District of Tennessee, even though there may or may not be any additional terms. If additional terms are included in the supplement, they are hereby fully incorporated herein.
- 14. This plea agreement and supplement constitute the full and complete agreement and understanding between the parties concerning the defendant's guilty plea to the above-referenced charge(s), and there are no other agreements, promises, undertakings, or understandings between the defendant and the United States. The parties understand and agree that the terms of this plea agreement can be modified only in writing signed by all of the parties and that any and all other promises, representations, and statements whether made before, contemporaneous with, or after this agreement, are null and void.

NANCY STALLARD HARR

	THE PERMENTAGE
	UNITED STATES ATTORNEY
2/16/2017	By: 0 5 15 1
Date	James T. Brooks
	Assistant United States Attorney
1/30/2017 Date	Phillip Andrew Forrester Defendant
Date 1/33/2017	Lee Davis Attorney for the Defendant