

Mar 7, 2017
STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
17-60066-CR-DIMITROULEAS/SNOW

CASE NO. _____

18 U.S.C. § 1028(a)(3)

18 U.S.C. § 1344

UNITED STATES OF AMERICA

vs.

TIFFANY STROBL,

Defendant.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNT 1

(Possession of False Identification Documents)

18 U.S.C. § 1028(a)(3)

On or about February 17, 2017, in Broward County, in the Southern District of Florida, the defendant,

TIFFANY STROBL,

did knowingly possess with intent to use unlawfully and transfer unlawfully five (5) or more false identification documents, that is five (5) Rhode Island driver's licenses and one (1) Maryland driver's license, in and affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1028(a)(3).

COUNT 2
(Bank Fraud)
18 U.S.C. § 1343

1. At all times relevant to this Indictment, Branch Banking & Trust Corporation (hereinafter referred to as “BB&T”) was a financial institution with offices located in the State of Florida whose accounts were insured by the Federal Deposit Insurance Corporation.

2. Beginning on or about February 6, 2017, and continuing through on or about February 17, 2017, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

TIFFANY STROBL,

did knowingly, and with intent to defraud, execute, and attempt to execute a scheme and artifice to defraud a financial institution, that is, BB&T, and to obtain moneys and funds owned by, and under the custody and control of BB&T by means of false and fraudulent pretenses, representations, and promises, relating to a material fact, in violation of Title 18, United States Code, Sections 1344(1) and (2).

PURPOSE OF THE SCHEME AND ARTIFICE

3. It was the purpose of the scheme and artifice for the defendant, **TIFFANY STROBL**, to obtain United States currency under false pretenses by opening a bank account in a false name and receiving payment to that account from the purported sale of a motor home.

MANNER AND MEANS OF THE SCHEME AND ARTIFICE

The manner and means by which the defendant sought to accomplish the purpose of the scheme and artifice included, among other things, the following:

4. An advertisement for a motor home was posted to Craigslist, a website based in San Francisco, California, which hosts classified advertisements.

5. **TIFFANY STROBL**, using a false name, communicated with the potential buyer by email and text message, discussing the sale price, payment arrangements and subsequent shipping.

6. **TIFFANY STROBL** opened a bank account at BB&T, under a false name, to receive payment for the purported sale of the motor home.

7. **TIFFANY STROBL** would then withdraw those funds from the bank using a false name, without delivering a motor home to the buyer.

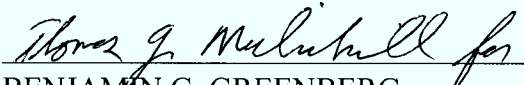
EXECUTION OF THE SCHEME AND ARTIFICE

8. On or about February 16, 2017, **TIFFANY STROBL** caused G.C. to wire \$6,800 to a bank account in the name of “Kim J. Young”, which **TIFFANY STROBL** owned and controlled.

All in violation of Title 18, United States Code, Sections 1344(1) and (2).

A TRUE BILL


FOREPERSON


BENJAMIN G. GREENBERG
ACTING UNITED STATES ATTORNEY


ANITA G. WHITE
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

TIFFANY STROBL,

Defendant.

_____ /

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

Miami Key West
 FTL WPB FTP

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
- Interpreter: (Yes or No) No
List language and/or dialect _____
- This case will take 2-3 days for the parties to try.
- Please check appropriate category and type of offense listed below:

(Check only one)	(Check only one)
I 0 to 5 days <u>X</u>	Petty _____
II 6 to 10 days _____	Minor _____
III 11 to 20 days _____	Misdem. _____
IV 21 to 60 days _____	Felony X _____
V 61 days and over _____	

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes: Judge: _____ Case No. _____

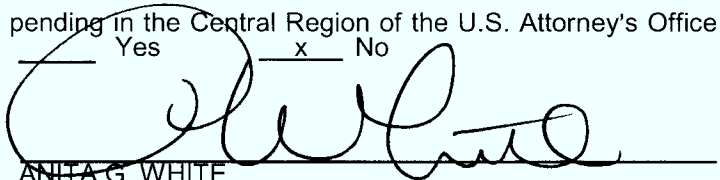
(Attach copy of dispositive order)
Has a complaint been filed in this matter? (Yes or No) Yes

If yes:
Magistrate Case No. 17-6066-Snow
Related Miscellaneous numbers: _____
Defendant(s) in federal custody as of February 17, 2017
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? _____ Yes x No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? _____ Yes x No



ANITA G. WHITE
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 537861

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: TIFFANY STROBL

Case No: _____

Count #:1

Possession of False Identification Documents

Title 18, United States Code, Section 1028(a)(3)

*Max. Penalty: 5 years' imprisonment, 1 year supervised release, \$250,000 fine

Count #:2

Bank Fraud

Title 18, United States Code, Section 1344

*Max. Penalty: 30 years' imprisonment, 5 years' supervised, \$1,000,000 fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**