

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

FILED IN OPEN COURT
3.12.2020

CLERK, U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE, FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 3:20-cr-49-J-32 JBT
Ct. 1: 18 U.S.C. § 641

ROBIN ELMORE

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning in or about April 2012, and continuing through in or about June 2019, in St. John's County, Florida, in the Middle District of Florida, and elsewhere, the defendant,

ROBIN ELMORE,

did knowingly and willfully receive, conceal, and retain more than \$1,000 of money and a thing of value of the United States and the Social Security Administration, a department and agency of the United States, that is, Title XVI Supplemental Security Income Benefits, with the intent to convert the money or thing of value to the defendant's own use or gain, knowing the money and thing of value had been embezzled, stolen, purloined, and converted, from the United States and the Social Security Administration.

In violation of 18 U.S.C. § 641.

FORFEITURE

1. The allegations contained in Count One of this Indictment are incorporated by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

2. Upon conviction of a violation of 18 U.S.C. § 641, the defendant shall forfeit to the United States of America, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

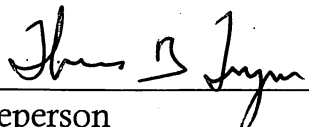
3. The property to be forfeited includes, but is not limited to, at least \$63,492.00 in proceeds the defendant obtained as a result of the offense.

4. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

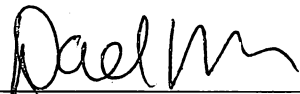
the United States of America shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL,

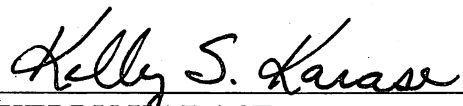


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 

DAVID B. MESROBIAN
Assistant United States Attorney

By: 

KELLY KARASE
Assistant United States Attorney
Deputy Chief, Jacksonville Division

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

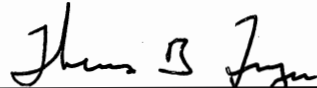
vs.

ROBIN ELMORE

INDICTMENT

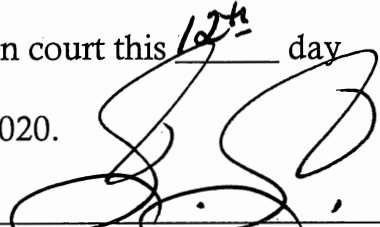
Violations: Ct. 1: 18 U.S.C. § 641

A true bill,



Foreperson

Filed in open court this ^{12th} day
of March, 2020.



Clerk

Bail \$ _____
