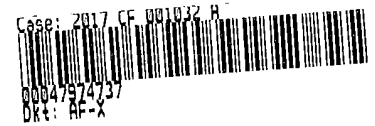




Arrest Report

UNIVERSITY OF FLORIDA PD
BUILDING 51, MUSEUM ROAD
GAINESVILLE, FL

ALACHUA COUNTY
SHERIFF'S OFFICE



2017 MAR 13 PM 1:3

Report Date / Time 3/13/2017 10:42:57AM	Report Number UFPD55ARR00269M	Case Number/CAD Number UFPD17OFF000431 UFPD17CAD017033	Reporting Officer Name PETERSON, KYLE ANDRE
Originating Agency ORI FL0010600	Occurrence Date Time Range 4/21/2016 12:00:00 AM - 3/6/2017 12:00:00 AM	Jurisdiction UFPD	Clearance

Location of Occurrence *AS017JB N001793* *0BTS 0108018420*

Location Type OTHER	Location Description TRAFFIC & PARKING, 354		
Street Number 354	Street TRAFFIC & PARKING	Apt/Lot/Bldg	
County ALACHUA	City GAINESVILLE	State FL	Zip 32611

Suspect

First Name TIFFANY	Middle Name NICHOLE	Last Name ROBINSON	Suffix	Date Of Birth 5/9/1981	Age 34	Race BLACK	Sex FEMALE
SSN	MNI # UFPD08MNI005706	Place of Birth FL, USA Gainesville	Height 5'10"	Weight 230	Hair BLK	Eyes BRO	
DL or ID Number R152814816690	ID State FL	ID Type E	Address Type				
Street Number 1721	Street SW 122ND ST	Apt/Lot/Bldg					
County <i>Alachua</i>	City GAINESVILLE	State FL	Zip 32607	Phone Number 3526825524	Extension		
Location Description							

Arrest

Arrest Date/Time 3/13/2017 10:46:05AM	Arrest Location Type OTHER	Arrest Location Description				
Street Number 354	Street TRAFFIC & PARKING	Apt/Lot/Bldg	County ALACHUA			
City GAINESVILLE	State FL	Zip 32611				

Charge(s) *012017CF001032A*

Counts 1	Charge 817.034.4a3	General Offense Code COMMITTED	Bond Amount \$ 0.00	<input type="checkbox"/> No Bond
Charge Degree T	Charge Level FELONY	Arrest Offense Code Description FRAUD-SWINDLE		
Charge Description OBTAIN PROPERTY UNDER 20000 DOLLARS				
Clery Location Type			Not Clery Reportable	

Probable Cause *Victim - University of Florida*

On 3/13/17 I was notified by the University of Florida Transportation and Parking Services (UF TAPS) Director Scott Fox that employee Tiffany Nichole Robinson was creating fraudulent checks and cashing them. Fox provided me copies of 25 checks totaling \$8,401.75 dated from 4/21/16- 3/6/17. All 25 checks were refunded from the UF TAPS office and issued by Robinson. Fox advised it is Robinson's job to issue refunds for returned parking decals and disputed fines. Robinson was not authorized to issue any of the 25 checks. Fox advised when a refund is issued by UF TAPS the system creates a vendor identification number. The vendor number Robinson used to issue all 25 checks has the same vendor account number of 218668. The checks were issued to 'Nichole Robinson' of 500 SE 13th Terrace Gainesville, Fl 32641. On the returned checks Robinson wrote the driver license number of R152-614-81-661-0 and used the date of birth of 5/1/81. Robinson's middle name is

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'Nichole' and her driver license number is R152-814-81-669-0 and date of birth is 5/9/81. The fraudulent name, driver license number, and date of birth are Robinson's information only changed slightly. The address the checks were sent is associated with Herschel Walker, who is a co-signer on Robinson's current vehicle. A DAVID check of Robinson's signature show an identical writing of the last name 'Robinson' as written on the checks. Robinson engaged in the above-described ongoing course of conduct with the intent to defraud UF TAPS.

I interviewed Robinson in the University of Florida CID interviewing room and post Miranda Robinson admitted to making the checks and cashing the checks.

Jail Booking Facility

Booking Date/Time	Booking County ALACHUA	Booking Facility ALACHUA COUNTY JAIL	Booking Facility Phone Number (352) 491-4460
Booking Facility Location 3333 NE 39TH AVE GAINESVILLE, FLORIDA 32609		Booking Number	
Booking Comments			

Court


Court County ALACHUA	Court ALACHUA COUNTY COURT	Court Location 220 SOUTH MAIN STREET GAINESVILLE, FLORIDA	
Court Phone (352) 374-3636	Court Appearance Date	Court Appearance Time	Court Fine
Comments			

Other Person(s)

Person Type WITNESS	First Name SCOTT	Middle Name ERIC	Last Name FOX	Suffix	Date Of Birth 6/26/1959	Age 56	Race WHITE
Sex MALE	SSN	MNI # UFPD06MNI004123	Place of Birth		Height 6'02"	Weight 200	Hair BRO
Eyes BRO	DL or ID Number F200785592260	ID State FL	ID Type E	Address Type			
Street Number 115	Street GALE LEMERAND DR					Apt/Lot/Bldg	
County ALACHUA	City GAINESVILLE	State FL	Zip 32611	Phone Number (352)392-8048	Extension		
Location Description							

The undersigned certifies and swears that he/she has just and reasonable grounds to believe that the above named Defendant, committed violation(s), of law, on the below date(s) and time(s), as listed in the probable cause associated with this report:

Reporting Officer

Officer Name PETERSON, KYLE ANDRE	Officer Rank OFFICER	Officer ID No 093	Sworn and subscribed before me, the undersigned authority This the <u>13</u> day of <u>March</u> , <u>2017</u> DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT OFFICER
Officer Agency UNIVERSITY OF FLORIDA PD	Officer Signature 		

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Approving Supervisor

Officer Name	Officer Rank	Officer ID No	Officer Agency
Officer Signature			

FILED
 OK 34
 17 MAR 14 AM 8:09
 J.K. "JESS" IRBY
 CLERK OF COURTS
 ALACHUA COUNTY, FL