

Presented to the Court by the foreman of the
Grand Jury in open Court, in the presence
of the Grand Jury and FILED in the U.S.
DISTRICT COURT at Seattle, Washington

November 17, 2021

RAVI SUBRAMANIAN, Clerk

By  Deputy

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff

v.

SABRINA TAYLOR,
Defendant.

NO. CR21-193 RSM
INDICTMENT

The Grand Jury charges that:

COUNTS 1-4

(Wire Fraud)

A. Scheme and Artifice to Defraud

1. Beginning at a date uncertain, but not later than November of 2016, and continuing through approximately July of 2019, in King County, within the Western District of Washington, and elsewhere, SABRINA TAYLOR knowingly devised a scheme and artifice to defraud individuals living in and around the King County by means of materially false and fraudulent pretenses, representations, promises, and omissions, as further described below.

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B. Manner and Means of the Scheme and Artifice to Defraud

2. It was part of the scheme and artifice to defraud that SABRINA TAYLOR formed relationships, both romantic and platonic, to form a bond of trust and garner sympathy.

3. It was further part of the scheme and artifice to defraud that SABRINA TAYLOR requested loans to help remedy a false hardship, such as multiple sclerosis medicine or tuition at the University of Washington.

4. It was further part of the scheme and artifice to defraud that SABRINA TAYLOR asserted (falsely) that she would have the means to repay the loans in the near future, most commonly telling her victims that she would be receiving money from a salary and bonuses from a full-time job at either Fred Hutchinson Cancer Research Center or the University of Washington, when in fact she was not employed by either entity. She also falsely told her victims that she expected to receive money from a lawsuit or that her parents were expected to provide her money.

5. As a result of SABRINA TAYLOR's scheme and artifice to defraud, she fraudulently accrued a financial benefit of at least \$550,000 by soliciting and accepting loans that she had no intention of repaying or had the ability to repay.

C. Execution of the Scheme and Artifice to Defraud

6. On or about the dates set forth below, in King County, within the Western District of Washington and elsewhere, SABRINA TAYLOR, having devised a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, transmitted and sent, and caused to be transmitted and sent, by means of wire communication in interstate commerce, writings, signs, signals, pictures, and sounds for the purpose of executing such scheme or artifice, including the following transmissions, which are discussed in more detail below:

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Count	Approximate Date of Transmission	Wire Transmission
1	01/20/2017	An electronic funds transfer in the amount of \$24,000 from Jonathan Ng's First Tech Credit Union account ending in - 5190 to SABRINA TAYLOR's Wells Fargo account ending in -3257, which transmitted a wire and signal that traveled in interstate commerce.
2	02/02/2017	An electronic funds transfer in the amount of \$24,000.00 from Jonathan Ng's First Tech Credit Union account ending in -5190 to SABRINA TAYLOR's Wells Fargo account ending in -3257, which transmitted a wire and signal that traveled in interstate commerce.
3	08/31/2017	An electronic funds transfer in the amount of \$13,800 from Jonathan Ng's First Tech Credit Union account ending in - 5190 to SABRINA TAYLOR's Wells Fargo account ending in -3257, which transmitted a wire and signal that traveled in interstate commerce.
4	02/28/2018	An electronic funds transfer in the amount of \$3,200.00 from Janine Beck's Wells Fargo Bank account ending in - 9337 to SABRINA TAYLOR's Wells Fargo account ending in -3257, which transmitted a wire and signal that traveled in interstate commerce.

All in violation of Title 18, United States Code, Sections 1343 and 2.

ASSET FORFEITURE ALLEGATION

The allegations contained in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture. Upon conviction of any of the offenses alleged in Counts 1–4, the defendant, SABRINA TAYLOR, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), by way of Title 28, United States Code, Section 2461(c), any property that constitutes or is traceable to proceeds of such offense. This property includes, but is not limited to:

1. A sum of money reflecting the proceeds the defendant obtained as a result of the offense.

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Substitute Assets

If any of the above-described forfeitable property, 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;

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1 it is the intent of the United States, pursuant to Title 21, United States Code, Section
2 853(p), and Title 28, United States Code, Section 2461(c), to seek the forfeiture of any
3 other property of the defendant, up to the value of the above-described forfeitable
4 property.

6 A TRUE BILL:

7 DATED: 17 November 2021

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9 *Signature of Foreperson redacted pursuant*
10 *to the policy of the Judicial Conference of*
11 *the United States.*

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FOREPERSON

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NICHOLAS W. BROWN
United States Attorney

THOMAS M. WOODS
Assistant United States Attorney

NATALIE WALTON-ANDERSON
Assistant United States Attorney