

ALABAMA UNIFORM INCIDENT/OFFENSE REPORT

UNAPPROVED

1 ORI # AL0580000	2 Date of Report 11/05/2015	3 Time of Report 15:45	4 Incident Type INCIDENT OFFENSE SUPPLEMENT	5 Supplement Date	6 Agency Case Number 2015110991S	7 Suffix 1
8 Agency Name St. Clair County Sheriff's Office						9 Sector South
10 Type of Incident or Offense Theft-Miscellaneous-Theft by Deception			11 Degree (Circle) 1 2 3		12 UCR Code 2320	13 State Code/Local Ordinance 13A-8-3
14 Type of Incident or Offense Forgery-Other Objects (Will/Contract/Codicil)			15 Degree (Circle) 1 2 3		16 UCR Code 2502	17 State Code/Local Ordinance 13A-9-3
18 Place of Occurrence 1600 Block Simpson Road			Victim Demographics (Where victim is an individual)			
If offense occurred at victim's residence, then only the approximate location should be listed in this section. (For example, a block number should be entered). If the offense occurred elsewhere, then the specific address should be listed here.			19 Sex M ☒ F ☐		20 Race W ☒ A ☐ B ☐ I ☐	
			21 Ethnicity Hispanic ☐ Other ☒ Non-Hispanic		22 Multiple Victims LE Officer ☐ 50	
23 Age 50			24 Offender Suspected of Using Alcohol ☐ Drugs ☐ Computer Equipment ☐ N/A ☐		25 Hate Bias Yes ☐ No ☒	
26 Bias Code 27			28 Juvenile Gang Gang ☐ Adult Gang ☐ None/Unknown ☒		29	
29 Point of Entry Door ☐ Window ☐ Roof ☐ Other ☐			30 Method of Entry Forcible ☐ Attempted Forcible ☐ No Force ☐		31 Local Use	
32 Lighting 1 Natural ☐ 2 Moon ☐ 3 Artificial Exterior ☐ 4 Artificial Interior ☐ 5 Unknown ☐			33 Weather 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Fog ☐ 5 Snow ☐ 6 Hall ☐ 7 Unknown ☐		34 Location Type (Circle) 01 Terminal ☐ 02 Bank ☐ 03 Bar ☐ 04 Church ☐ 05 Commercial ☐ 06 Construction ☐ 07 Conv Store ☐ 08 Dept Store ☐ 09 Drug Store ☐ 10 Field/Woods ☐ 11 Govt/Public Building ☐ 12 Supermarket ☐ 13 Highway/Street ☐ 14 Hotel/Motel ☐ 15 Jail/Prison ☐ 16 Lake/Waterway ☐ 17 Liquor Store ☐ 18 Parking Lot/Garage ☐ 19 Storage Facility ☐ 20 Residence/Home ☐ 21 Restaurant ☐ 22 School/College ☐ 23 Service/Gas Station ☐ 24 Specialty Store ☐ 25 Other/Unknown ☐	
35 Occurred from MM/DD/YY 09/16/2011			36 Time of Event AM ☐ PM ☒ MIL ☐ 13:00		37 Day of Week S M T W T F S 1 2 3 4 5 6 7	
38 Occurred to MM/DD/YY 11/05/2015			39 Time of Event AM ☐ PM ☒ MIL ☐ 15:50		40 Day of Week S M T W T F S 1 2 3 4 5 6 7	
41 # Premises Entered (Burglary)			42 Type Criminal Activity B Buying/Receiving ☒ C Cultivating/Manu ☐ D Distributing/Selling ☐ E Exploiting Children ☐ F Financial (Bank) ☐ G Government ☐ R Religious Org ☐ S Society ☐ T Transporting/Importing ☐ U Using/Consuming ☐ O Operating/Promoting ☐ P Possessing/Concealing ☐		43 Victim Type 1 Individual ☒ B Business ☐ F Financial (Bank) ☐ G Government ☐ R Religious Org ☐ S Society ☐	
44 Loss Code N			45 Property Code 29		46 Qty 1	
47 Property Description Structure - Single Occupancy Dwelling			48 Dollar Value Stolen ☐ Damaged ☐		49 Recovered Date ☐ Value ☐	
Loss Code (Enter letter in loss code column) S Stolen ☐ B Burned ☐ R Recovered ☐ F Forged/ Destroyed ☐ Counterfeited ☐ C Confiscated/ Seized ☐ D Damaged/ Destroyed ☐ N None ☐			Property Code (Enter # in property type column) 01 Aircraft ☐ 02 Alcohol ☐ 03 Autos ☐ 04 Bicycles ☐ 05 Buses ☐ 06 Clothes ☐ 07 Computer ☐ 08 Consumables ☐ 09 Credit Card ☐ 10 Drugs ☐ 11 Drug Equip ☐ 12 Farm Equip ☐ 13 Firearms ☐ 14 Gambling Equipment ☐ 15 Heavy Construction ☐ 16 Household Goods ☐ 17 Jewelry ☐ 18 Livestock ☐ 19 Merchandise ☐ 20 Money ☐ 21 Negotiable Instrument ☐ 22 Non-negotiable Instru ☐ 23 Office Equipment ☐ 24 Other Motor Vehicle ☐ 25 Purse/Wallet ☐ 26 Radios/TV/VCR ☐ 27 Recordings ☐ 28 RV's ☐ 29 Structure - Single Occupancy Dwelling ☐ 30 Structure - Other Dwelling ☐ 31 Structure - Other Commercial ☐ 32 Structure - Industrial/Manufacturing ☐ 33 Structure - Public/Community ☐ 34 Structure - Storage ☐ 35 Structure - Other ☐ 36 Tools - Power/Hand ☐ 37 Trucks ☐ 38 Vehicle Parts/Accessories ☐ 39 Watercraft ☐ 77 Other (40) ☐		Continued on Supplement ☐	
50 Stolen ☐ Vehicle Only ☐ Area Stolen ☐ Business ☐ Residence ☐ Rural ☐ 51 Ownership verified by: ☐ Tag Receipt ☐ Title ☐ Bill of Sale ☐ Other ☐ 52 Veh. Categories ☐ Recovered ☐ Stolen ☐ Victim's Vehicle ☐ Suspect's Vehicle ☐ Unauthorized Use ☐ Abandoned ☐			53 Vehicle Year		54 Vehicle Make	
55 Vehicle Model			56 Number Veh Stolen		57 Vehicle Description	
58 Vehicle Style			59 Vehicle Color Top ☐ Bottom ☐		60 License	
61 LST			62 LIY		63 Tag Color	
64 Vehicle VIN Number			65 Warrant Signed ☐ Yes ☐ No		Warrant Number	
66 Stolen in your jurisdiction? ☐ Yes ☐ No Where? ☐			67 Recovered in your jurisdiction? ☐ Yes ☐ No Where? ☐		73 SFX	
68 Case #			69 SFX		70 Case #	
71 SFX			72 Case #		73 SFX	
74 Case Status 1 Pending ☒ 2 Inactive ☐ 3 Closed ☐			75 Multiple Cases Closed Listed Above ☐ Multiple Cases Closed Listed On Supplement ☐		76 Exceptional Clearance (Circle One) A Suspect/Offender Dead ☐ B Prosecution Declined/Other Prosecution ☐ C Extradition Denied ☐ D Victim Refused to Cooperate ☐ E Juvenile (No Custody) ☐ F Death of Victim ☐	
77 Case Disposition 1 Cleared By Arrest (Juvenile) ☐ 2 Cleared By Arrest (Adult) ☐ 3 Unfounded ☐ 4 Exceptional Clearance ☐ 5 Administratively Cleared ☐			78 Reporting Officer Deputy Philip Watson		147 Officer ID Number	
79 Entered NCIC/ACJIC ☐ Yes ☐ No			80 Assisting Officer Lt Freddie Turrentine		105 Officer ID Number	
81 Supervisor Approval Captain Dale Isbell			82 Watch Commander		103 Officer ID Number	
NIC/AIN #			ACJIC - 11-01			

THIS SIDE OF FORM IS CONFIDENTIAL UNLESS RELEASED AT THE
DISCRETION OF THE CHIEF LAW ENFORCEMENT OFFICER

Incident/Offense Report - Continued		83 Date of Report (MM/DD/YYYY) 11/05/2015		84 Time of Report 15:45		85 Agency Case Number 2015110991S		86 Suffix 1		87 ☐ Offender ☐ Suspect ☐ Missing Person ☐ Check if Multiple	
89 Reported By (Last, First, Middle Name) Victim Or						90 ☐ Resident ☐ Non-Resident		91 Home Phone		92 Work Phone	
94 Victim # 1		95 Victim (Last, First, Middle Name) Graveling, James Frederick				96 Suffix		97 Address (Street, City, State, Zip) 1670 Simpson Road, Odenville, AL 35120		98 Home Phone (205) 629-5343	
101 Employer/School Self		102 Occupation Insulation		103 Address (Street, City, State, Zip) Odenville, AL 35120				99 Work Phone		100 Other Phone	
106 Sex ☐ M ☐ F		107 Race ☐ W ☐ B ☐ A ☐ I		108 Language ☐ English ☐ Spanish ☐ Other		109 HGT 6'04"		110 WGT 185		111 Date of Birth 01/10/1965	
112 Age 50		113 Victim SSN		114 Complainant SSN		115 Multiple Victims ☐ LE Officer		116 Ethnicity ☐ Hispanic ☐ Non-Hispanic		117 Injury ☐ Yes ☐ No	
118 Offender known to victim? ☐ Yes ☐ No		119 Victim was? (Explain Relationship)		120 Relationship Code		121 Weapons Used ☐ Firearm ☐ Knife ☐ Hands, Fist, Feet, Voice, etc. ☐ Other Dangerous		122 Description of Weapons/Firearms/Tools Used in Offense Describe		123 Place of Occurrence (Enter exact street address here.) 1670 Simpson Road, Odenville, AL 35120	
124 Type Injury ☐ N None ☐ B Broken Bones		125 Sector South		126 Circumstance: Homicide & Assault		127 Location: Rape		128 Assault ☐ Simple ☐ Aggravated		129 Treatment for Assault? ☐ Yes ☐ No	
130 Verify for Rape Exam? ☐ Yes ☐ No		131 Treatment for Rape? ☐ Yes ☐ No		132 Off # 1		133 Name (Last, First, Middle) Roll Tide Homes, LLC		134 SFX		135 Alias	
136 Social Security #		137 Race ☐ W ☐ B ☐ A ☐ I		138 Sex ☐ M ☐ F		139 Date of Birth 00		140 Age		141 Address (Street, City, State, Zip) 173 South Countryside Lane, Orem, UT 84058	
142 HGT 5'0"		143 WGT 0		144 Ethnicity ☐ Hispanic ☐ Other ☐ Unknown		145 Language ☐ Spanish ☐ English ☐ Other		146 Probable Destination		147 Eye UNK	
148 Hair UNK		149 Complexion UNK		150 Armed ☐ Yes ☐ No		151 Clothing		152 Scars ☐ Marks ☐ Tattoos ☐ Amputations		153 Arrested ☐ Dual Arrest (Domestic Violence) ☐ Wanted	
154 Off #		155 Name (Last, First, Middle)		156 SFX		157 Alias		158 Social Security #		159 Race ☐ W ☐ B ☐ A ☐ I	
160 Sex ☐ M ☐ F		161 Date of Birth		162 Age		163 Address (Street, City, State, Zip)		164 HGT		165 WGT	
166 Ethnicity ☐ Hispanic ☐ Other ☐ Unknown		167 Language ☐ Spanish ☐ English ☐ Other		168 Probable Destination		169 Eye		170 Hair		171 Complexion	
172 Armed ☐ Yes ☐ No		173 Clothing		174 Scars ☐ Marks ☐ Tattoos ☐ Amputations		175 Arrested ☐ Dual Arrest (Domestic Violence) ☐ Wanted		176 Name (Last, First, Middle)		177 Sex ☐ M ☐ F	
178 Race ☐ W ☐ B ☐ A ☐ I		179 Date of Birth		180 Address		181 Home		182 Work		183 Other	
184 Name (Last, First, Middle)		185 Sex ☐ M ☐ F		186 Race ☐ W ☐ B ☐ A ☐ I		187 Date of Birth		188 Address		189 Home	
190 Name (Last, First, Middle)		191 Sex ☐ M ☐ F		192 Race ☐ W ☐ B ☐ A ☐ I		193 Date of Birth		194 Address		195 Home	
196 Name (Last, First, Middle)		197 Sex ☐ M ☐ F		198 Race ☐ W ☐ B ☐ A ☐ I		199 Date of Birth		200 Witness #1 SSN		201 Witness #2 SSN	
202 Witness #3 SSN		203 Mr. Graveling states that Shawn Young, principle of Roll Tide Homes is trying to seize Mr. Graveling's dwelling.		204 Continued on Supplement ☐ Yes ☐ No		205 Assisting Agency ORI		206 Assisting Agency Case Number		207 SFX	
208 Warrant Signed ☐ Yes ☐ No		209 Add. Cases Closed Narrative ☐ Y ☐ N		210 I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying the agency if any stolen property or missing person herein reported is returned.		211 Local Use		212 State Use		213 Signature James Graveling	

ADDITIONAL INCIDENT/OFFENSE INFORMATION	3 DATE AND TIME THIS REPORT M D Y 11/05/2015 15:45		☐ AM ☒ MIL. ☐ PM	4 AGENCY CASE # 2015110991S	5 SFX

Offense(s)

VICTIM # 1	TYPE INCIDENT OR OFFENSE Possessing Forged Instrument	☒ Felony ☐ Misdemeanor ☐ Attempted ☒ Completed	DEGREE (CIRCLE) 1 (2) 3.	UCR CODE 2506	STATE CODE/LOCAL ORDINANCE 13A-9-6
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Property Totals

29 Structure - Single Occupancy Dwelling
S
R
D
C
B
F
L

ADDITIONAL INCIDENT/OFFENSE
NARRATIVE CONTINUED3 DATE AND TIME THIS REPORT
M D Y
11/05/2015 15:451 AM
2 PM4 CASE #
2015110991S

5 SFX

NARRATIVE

a note Mr. Graveling had signed (EXHIBIT "A", referred to as "note 1")

4. On June 6, 2012 Ryan Daugherty of Sirote and Permutt PC ("Sirote" hereinafter) as counsel for Ryan Daugherty filed in St. Clair County Court what they alleged was a copy of the alleged note mentioned above (Exhibit B, Note 2)

5. In June of 2012 Bank United stated Coastal had sold them the note. At this point Coastal, stated in court that Coastal had not sold it. Later Ryan Daugherty said they had sold it.

6. On or about November 11, 2012, Bank United, by its counsel, Ginny Rutledge of Sirote sent a document they alleged was a copy of the note mentioned above. This document is attached as exhibit "c" or note "3"

7. While reviewing records Mr. Graveling found another document that Bank United filed in St. Clair County Court in January 16, 2013. On or near the same date the document was sent to Mr. Graveling. Bank United and Ryan Daugherty alleged it to be a copy of the note mentioned above. It was filed in a pleading asking the judge to dismiss Mr. Graveling's temporary and injunctive relief petition, which stopped Bank United from foreclosing. A copy of this document is attached as exhibit "c2" and referred to as "note 4".

8. On January 18, 2013, two days after "note 4" was filed in court, Bank United alleges they foreclosed. Mr. Graveling believes this foreclosure was illegal.

9. On June 6, 2012, Coastal filed a document in St. Clair County Court that was alleged to be a copy of a mortgage that they allegedly had signed. Copy attached as exhibit "d" and/or "mortgage 1".

10. On or about November 11, 2012 Bank United, sent Mr. Graveling a document that was alleged to be a copy of the same mortgage mentioned above. Document is referred to herein as "exhibit E" and/or "mortgage 2"

11. On July 29, 2014, Ginny Rutledge of Sirote filed a document into Federal Court that she alleged to be a copy of the mortgage mentioned above. Copy attached and referred to as exhibit "f" hereinafter referred to as "mortgage 3".

12. The documents mentioned above are different from each other and contradict each other.

13. Attached to this report is the complete document summarized above identified as Affidavit of James and Lori Graveling.

Also attached to this report are supporting documents Exhibit A, B, C, C2, D, E, F and G.

All rights reserved.
James Graveling

NARRATIVE