

STATE OF INDIANA )  
 ) ss:  
COUNTY OF CLARK )

IN THE CLARK CIRCUIT COURT  
CAUSE NUMBER 10C01-2311-F5-000297

STATE OF INDIANA )  
 )  
vs. )  
 )  
JAMEY NOEL )

**REDACTED**

## **AFFIDAVIT FOR PROBABLE CAUSE**

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**STATE OF INDIANA, COUNTY OF CLARK, SS:**

**Agency case report: 23ISPC010364**

The Affiant, Indiana State Police Lieutenant Jeffrey C. Hearon swears (affirms) that:

I, Indiana State Police Lieutenant Jeffrey C. Hearon, being a duly sworn peace officer for the State of Indiana, have been employed by the Indiana State Police for 35 years. Your affiant, Jeffrey C. Hearon, a law enforcement officer with the Indiana State Police, being duly sworn, swears and affirms under penalties for perjury that the following statements are true and accurate to the best of my knowledge:

I am a police officer with the Indiana State Police. I have been a police officer with the Indiana State Police since 11/13/1988. I am a "law enforcement officer" as that term is defined in Ind. Code 35-31.5-2-185.

I am currently assigned as a Lieutenant to the Area V Field Investigations of the Indiana State Police. In connection with my official duties, I am involved in investigations relating to violations of the Indiana Criminal Code.

I have received training relating to the enforcement of the Indiana Criminal Code, including the following:

- A. My initial training at the Indiana Law Enforcement Academy in 1988. I have satisfied the minimum basic training requirements established by rules adopted by the law enforcement training board under I.C. 5-2-1-9 and described in I.C. 35-37-4
- B. I have attended numerous additional training courses; see attached transcripts.

As a result of my training and experience, I am familiar with the techniques and methods of operation used by individuals involved in criminal activity to conceal their activities from detection.

Investigation:

In support of affiant's assertion of Probable Cause, the following facts are known to affiant, to wit:

On June 13, 2023, I was assigned a criminal investigation after current Clark County Sheriff Scott Maples reported several criminal allegations of Official Misconduct against former Clark County Sheriff Jamey Noel. Jamey Noel was the Clark County Sheriff from January 1, 2015, through December 31, 2022.

I was directed to contact Colonel Mark Grube for specific allegations and witness information. On June 22, 2023, I contacted Colonel Grube, and he advised there were several allegations, some of which were as follows:

- Jamey Noel assigned four of the Clark County Jail Maintenance employees to work on his rental property, private business buildings (New Chapel EMS and Utica Township Volunteer Fire Fighters Association), pole barn, cars, and private residence while being on duty and being paid as Clark County employees.
- Jamey Noel sold county vehicles and equipment, at a discount price, to employees who worked on his personal vehicles, property, and non-profit businesses.
- Jamey Noel, as sheriff, received millions of dollars in military surplus equipment and acquired some of this property for his personal use.

I formed a joint taskforce consisting of investigators from the Indiana State Police, Indiana State Board of Accounts, Indiana Attorney General, Department of Defense Investigators, and Indiana Department of Revenue. Approximately forty-two subpoenas and fifty-six search warrants were issued.

On August 16, 2023, I formed four teams of detectives, uniform troopers, an Indiana Department of Revenue Agent, and State Board of Account Investigators and served four search warrants at the following locations: Jamey Noel's residence, Jamey Noel's Pole Barn, Utica Township Volunteer Fire Fighters Association Station 1 and 2.

At the locations, I found numerous tax statements, bank documents, credit card receipts, not-for profit board minutes, and financial records for the Utica Township Volunteer Fire Fighters Association, New Chapel EMS and Fire, Utica Township Fire Department, New Chapel Fire Incorporated, and other assumed business names associated with the above entities, as well as Jamey Noel and his family, including but not limited to Misty A. Noel and Kasey Noel. Additionally, the documents revealed Jamey Noel was the Chief Executive Officer, Chief Financial Officer, and Fire Chief for the above-named businesses.

I obtained copies of the Utica Township Volunteer Fire Fighters Association (UTVFFA) 1954 Articles of Incorporation, UTVFFA Amended Articles of Incorporation 1993, UTVFFA Application for Reinstatement 1993, and the UTVFFA Indiana Secretary of State Business Entity Report 2022 listing Jamey Noel as the Chief Executive Officer. The various Articles of Incorporation and reports submitted to the Secretary of State indicate that Jamey Noel has been connected with the fire departments since the 1990's and has held various Board and Officer positions, including Chief Executive Officer and Secretary, and was responsible for a number of the business filings and reports required by the Secretary of State's Office.

Business ID	Business Name	Name Type	Entity Type	Principal Office Address	Registered Agent Name	Status
[REDACTED]	GEHCO GROUP LLC	LEGAL NAME	Domestic Limited Liability Company	3001 Old Tay Bridge, Jeffersonville, IN, 47130, USA	Jamey Hoel	Active
[REDACTED]	NEW CHAPEL EMERGENCY MEDICAL SERVICE	ASSUMED BUSINESS NAME	Domestic Nonprofit Corporation	5820 UTICA PIKE, JEFFERSONVILLE, IN, 47130, USA	Jamey Hoel	Active
[REDACTED]	NEW CHAPEL VOLUNTEER FIRE COMPANY	ASSUMED BUSINESS NAME	Domestic Nonprofit Corporation	5320 UTICA PIKE, JEFFERSONVILLE, IN, 47130, USA	Jamey Hoel	Active
[REDACTED]	UTICA SECURITY GROUP	ASSUMED BUSINESS NAME	Domestic Nonprofit Corporation	5820 UTICA PIKE, JEFFERSONVILLE, IN, 47130, USA	Jamey Hoel	Active
[REDACTED]	UTICA TOWNSHIP VOLUNTEER FIRE FIGHTERS ASSOCIATION	LEGAL NAME	Domestic Nonprofit Corporation	5820 UTICA PIKE, JEFFERSONVILLE, IN, 47130, USA	Jamey Hoel	Active

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2002081500033	NEW CHAPEL FIRE & EMS, INC.	ASSUMED BUSINESS NAME	Domestic Nonprofit Corporation	5203 CHARLESTOWN ROAD, NEW ALBANY, IN, 47150, USA	Tim Franklin	Active
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During this investigation I contacted the past and present listed board of directors and determined prior to August 2023 there had not been a board meeting in several years, and the members indicated Jamey Noel had acted independently absent board participation, but he was never authorized to purchase personal items, trips, timeshares, jewelry, personal vehicles, pay his personal property taxes, and utilities with not-for-profit funds.

With the assistance of Indiana State Board of Accounts, the total annual income for all the above businesses and New Chapel Fire, Inc., which is an assumed business name for Utica Fire Department (below), is estimated at approximately seven to eight million dollars. Total public funds received by New Chapel EMS, for the SBOA examination period 2019 to 2023, were \$3,886,388.80.

During the period of this examination, New Chapel EMS received a total of \$3,886,388.80 of public funds from Clark and Floyd counties.

Year	Clark County	Floyd County	Totals
2019	\$ -	\$ 177,222.23	\$ 177,222.23
2020	116,666.66	238,333.29	354,999.95
2021	699,999.96	219,999.96	919,999.92
2022	962,499.99	201,666.63	1,164,166.62
2023	1,050,000.00	220,000.08	1,270,000.08
<b>Totals</b>	<b>\$ 2,829,166.61</b>	<b>\$ 1,057,222.19</b>	<b>\$ 3,886,388.80</b>

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During the execution of the search warrants on August 16, 2023, I found several American Express receipts indicating Jamey Noel had at least one credit card account. On September 14, 2023, a subpoena was sent to American Express for all accounts associated with Jamey Noel.

On January 25, 2024, American Express provided 1,729 pages of charges, payments, and statements associated with the Jamey Noel, Misty Noel, Kasey Noel, and other card holders. A review of the charges made by Jamey, Misty, and Kasey Noel were for personal purchases and suspected to be evidence of theft and tax evasion.

Below is a breakdown of Jamey, Misty and Kasey Noel’s American Express purchases per year.

**Jamey Noel:**

Distributions Made by Noel from the New Chapel EMS American Express Credit Cards						
Category	2019	2020	2021	2022	2023	Totals
Alcohol & Tobacco <sup>4</sup>	\$ 11,407.46	\$ 12,298.19	\$ 24,915.35	\$ 16,588.46	\$ 6,711.56	\$ 71,921.02
Auctions	582.75	-	7,398.85	51.62	2,198.23	10,231.45
Aircraft and Automotive	30,284.64	20,114.72	16,030.72	36,713.69	45,892.47	149,036.24
Beauty Products and Clothing	18,240.96	10,787.41	8,048.74	12,521.85	3,237.08	52,836.04
Digital Media and Software	4,372.28	6,241.16	3,264.96	2,958.14	3,968.51	20,805.05
Donations <sup>6</sup>	887.00	7,650.04	1,477.00	20,646.52	2,577.50	33,238.06
Education/Tuition	6,032.47	123.01	226.00	1,249.00	1,730.87	9,361.35
Entertainment - Movies, Sports, Events, Concerts <sup>5</sup>	12,600.00	10,076.14	6,011.21	18,822.72	11,288.25	58,798.32
Equipment - Computers, Phones, Phone Accessories	5,476.83	7,275.96	1,593.23	3,062.15	3,106.90	20,515.07
Food	33,089.90	48,040.18	47,764.40	64,427.46	34,045.98	227,367.92
Gas Station/Convenience Stores	4,415.97	3,707.81	5,174.40	4,065.55	5,252.46	22,616.19
Health & Health Care Professionals	9,737.32	207.34	2,716.74	1,544.75	1,717.48	15,923.63
Furniture and Home Improvement	49,947.44	30,362.18	71,071.99	28,613.69	22,670.24	202,665.54
Insurance	2,139.87	2,581.00	9,914.45	3,905.87	22,685.53	41,226.72
Interest	13,199.41	11,248.15	13,176.24	18,253.98	13,378.52	69,256.30
Jewelry <sup>7</sup>	11,063.30	-	1,072.00	44,835.00	-	56,970.30
Membership and Service Fees	543.52	551.14	1,006.38	726.54	493.00	3,320.58
Mobile Payment <sup>3</sup>	31,803.77	21,514.15	45,299.92	53,072.47	11,486.21	163,176.52
Retail Stores and Online Retail Outlets <sup>1</sup>	48,200.67	117,684.68	82,078.72	61,015.98	57,499.90	366,479.95
Taxes	20,081.37	8,165.82	17,415.08	16,651.76	31,725.92	94,039.95
Travel/Time Share <sup>2</sup>	48,330.47	82,182.34	82,749.55	72,167.22	37,741.47	323,171.05
Other	21,528.04	5,318.86	14,243.03	12,174.46	4,279.21	57,543.60
Utilities	17,451.97	18,952.33	18,768.06	21,804.92	17,507.68	94,484.96
<b>Totals</b>	<b>\$ 401,417.41</b>	<b>\$ 425,082.61</b>	<b>\$ 481,417.02</b>	<b>\$ 515,873.80</b>	<b>\$ 341,194.97</b>	<b>\$ 2,164,985.81</b>

The above charges contained personal items or services, and no personal payments were received from Jamey or Misty Noel. All the payments for the items were charged to the Utica Township Volunteer Fire Fighters Association.

**Misty Noel:**

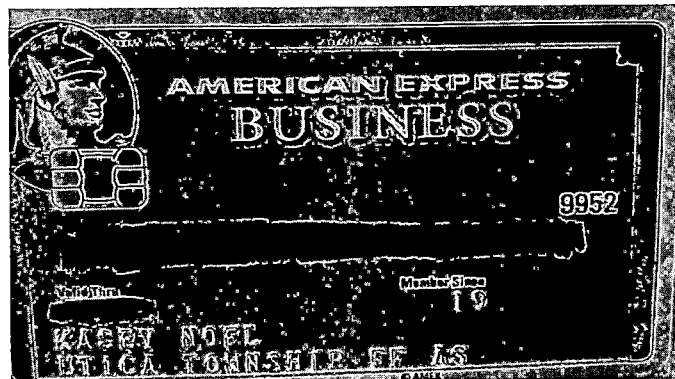
Distributions Received by Misty Noel from the New Chapel EMS American Express Credit Card

Category	2019	2020	2021	2022	2023	Totals
Beauty	\$ 15,422.91	\$ 27,750.67	\$ 29,696.76	\$ 32,371.07	\$ 18,499.78	\$ 123,741.19
Clothing and Jewelry	47,408.19	30,588.14	29,882.90	35,462.19	17,180.61	160,522.03
Education/Tuition	10,227.62	8,263.53	13,196.82	845.80	1,319.37	33,853.14
Entertainment	1,737.38	-	-	356.65	1,389.16	3,483.19
Food	7,855.89	12,178.96	7,762.12	10,052.06	10,104.90	47,953.93
Gas Station/Convenience Stores	1,220.00	337.40	195.41	97.99	48.22	1,899.02
Healthcare	971.47	3,291.40	2,100.59	2,601.80	6,215.32	15,180.58
Home Improvement	1,379.78	2,950.61	797.06	5,274.00	2,529.62	12,931.07
Mobile Payment	1,475.54	8,241.43	4,053.78	601.61	1,249.22	15,621.58
Online Retail	11,284.56	16,657.67	11,162.32	12,397.93	10,619.26	62,121.74
Other	3,856.95	2,688.85	4,159.25	6,464.82	4,795.23	21,965.10
Pet	380.92	2,376.83	2,776.52	4,354.95	1,403.88	11,293.10
Retail Stores	29,694.61	29,075.07	26,200.13	25,393.14	13,689.67	124,052.62
Travel/Time Share	2,180.25	1,296.24	2,514.74	4,928.72	2,827.11	13,747.06
Utilities	2,694.05	2,781.13	3,179.71	3,860.60	2,331.08	14,846.57
<b>Totals</b>	<b>\$ 137,790.12</b>	<b>\$ 148,477.93</b>	<b>\$ 137,678.11</b>	<b>\$ 145,063.33</b>	<b>\$ 94,202.43</b>	<b>\$ 663,211.92</b>

The above charges contained personal items or services, and no personal payments were received from Jamey or Misty Noel. All the payments for the items were charged to the Utica Township Volunteer Fire Fighters Association.

## Kasey Noel:

Distributions Received by Kasey Noel from the New Chapel EMS American Express Credit Card						
Category	2019	2020	2021	2022	2023	Totals
Alcohol & Tobacco	\$ 382.09	\$ 157.99	\$ 161.61	\$ 308.59	\$ 157.10	\$ 1,167.38
Automotive	28.00	316.78	50.00	-	-	394.78
Beauty	2,575.67	3,285.74	2,609.02	2,616.08	1,702.25	12,788.76
Clothing and Jewelry	5,780.11	9,012.93	7,671.35	4,861.35	4,603.79	31,929.53
Digital Media and Mobile Payments	986.81	1,343.33	3,529.22	1,713.04	851.46	8,423.86
Equipment, Electronics, and Accessories	1,275.36	832.61	455.83	1,234.81	177.03	3,975.64
Fitness & Lifestyle	84.52	333.77	489.53	112.35	39.58	1,059.75
Food	1,621.18	3,852.62	2,327.22	3,526.67	898.10	12,225.79
Gas Station/Convenience Stores	921.29	1,372.27	1,104.21	695.64	136.89	4,230.30
Health & Health Care Professionals	413.00	262.03	4,042.86	3,629.07	95.00	8,441.96
Home Improvement	1,139.20	436.52	71.67	-	39.99	1,687.38
Online Retail	637.01	1,179.28	512.42	325.79	671.93	3,326.43
Pet	67.93	372.04	464.42	344.26	263.61	1,512.26
Retail Stores	1,620.72	3,088.22	1,321.58	652.65	502.57	7,185.74
Shipping/Postage	77.00	495.00	562.00	708.00	384.00	2,226.00
Software/Online Services	327.99	435.96	250.98	817.54	518.80	2,351.27
Travel/Time Share	41.02	-	116.00	828.00	344.71	1,329.73
Other	144.81	908.39	389.59	113.76	465.32	2,021.87
Utilities	-	-	896.48	197.01	-	1,093.49
<b>Totals</b>	<b>\$18,123.71</b>	<b>\$27,685.48</b>	<b>\$27,025.99</b>	<b>\$22,684.61</b>	<b>\$11,852.13</b>	<b>\$107,371.92</b>



The above charges appear to be personal items or services, and no personal payments were received from Kasey Noel. All the payments for the items were charged to the Utica Township Volunteer Fire Fighters Association.

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On November 9, 2023, Jamey Noel was arrested and charged with fifteen felonies. On February 1, 2024, Jamey Noel was charged with an additional ten felonies. Since February 1, 2024, additional investigations have been conducted by ISP and SBOA. The SBOA issued two audit reports, one for theft from the Clark County Sheriff's Department and one for theft from Utica Township Volunteer Fire Fighters Association, which reveal additional theft evidence which is outlined below:

**Clark County Sheriff's Department theft of lawnmowers:**

On December 31, 2019, Sheriff Jamey Noel purchased five zero-turn lawnmowers from Ben's Bargain Center, 1710 East 10<sup>th</sup> Street, Jeffersonville, IN 47130 for \$18,651.75 using funds from the sheriff's department commissary. According to Kenny Hughbanks, who advised he was unaware sheriff funds were used, the lawnmowers were transported by him to Jamey Noel's pole barn at 709 Old Salem Road, Jeffersonville, Indiana and one was sold to Hughbanks for \$2,664.35, and one was sold to Donovan Harrod for \$2,500.00. Below is a copy of the Ben's Bargain Center invoice which includes the lawnmower serial numbers.

# INVOICE

**Ben's Bargain Center**

DATE: December 31, 2019

BILL TO: Clark County Sheriff's Office  
At: Jamey Noel

DESCRIPTION		AMOUNT
Lawn Mower 48	Serial number 2018072044 \$ 3,250 discount 35%	\$ 2,112.50
Lawn Mower 48	Serial number 4000103882 \$ 4,000 discount 35%	\$ 2,600.00
Lawn Mower 48	Serial number 2018080150 \$ 5,350 discount 35%	\$ 3,477.50
Lawn Mower 48	Serial number 2018072240 \$ 3,200 discount 35%	\$ 2,080.00
Lawn Mower 61	Serial number 4000051645 \$ 11,750 discount 35%	\$ 7,637.50
<b>SUBTOTAL</b>		<b>\$ 18,507.50</b>
Make all checks payable to Ben's Bargain Center, Inc.		<b>TAX RATE 7.00%</b>

On March 7, 2024, Donovan Harrod allowed detectives to view and photograph the Briggs and Stratton 48 inch zero-turn riding lawnmower, serial number 201807944, sold to him by Jamey Noel. Additionally, Harrod provided a statement indicating Jamey Noel stated he purchased the mower at a bargain price and sold it to Harrod because he knew Harrod needed a lawnmower. Harrod stated he was unaware the mower had been purchased with sheriff's department funds and paid \$2,500.00 cash for the mower.

On April 2, 2024, Kenny Hughbanks surrendered a Briggs and Stratton 48 inch zero-turn riding lawnmower, serial number 4000103882, sold to him by Jamey Noel. Additionally, Hughbanks provided a statement indicating he and Jamey Noel traveled to Ben's Bargain Center on December 31, 2019, where Jamey Noel purchased five zero-turn lawnmowers. Hughbanks told Noel he needed a mower but did not have the money, so Noel purchased one for him and Hughbanks reimbursed him later. Mr. Hughbanks stated he was unaware the mower had been purchased with sheriff's department funds.

On April 26, 2024, I obtained and executed Search Warrant 52 at Jamey Noel's pole barn, 709 Old Salem Road, Jeffersonville, Indiana. The search warrant was to seize vehicles Jamey Noel

had purchased with UTVFFA funds. While inside the pole barn I observed a Briggs and Stratton 61-inch zero-turn lawnmower, serial number 4000051646, parked in the barn. The lawnmower was seized. Additionally, I remembered seeing a lawnmower in Kasey Noel's storage barn, 711 Old Salem Road, Jeffersonville, Indiana on August 16, 2023, and reviewed an evidence picture taken on that date. I confirmed there was a zero-turn riding lawnmower matching the description of one on the above receipt and contacted Kasey Noel's attorney requesting to inspect the serial number. Upon inspection, the lawnmower was a Briggs and Stratton 48-inch zero-turn riding lawnmower, serial number 201808159, which was purchased with Clark County Sheriff's Department Commissary Funds. The lawnmower at Kasey Noel's residence was seized. The fifth lawnmower has not been recovered.

**HVAC System purchased with Clark County Sheriff's Department Commissary Funds:**

On January 25, 2024, Indiana State Board of Accounts investigators located a commissary fund invoice dated July 20, 2022, from Miller Heating and Cooling for \$6,539.12 while conducting their audit of the Clark County Sheriff's Department Commissary Fund. The invoice indicated the replacement of the existing heating and cooling system at 1800 Patrol Road, Charlestown, Indiana. The address returned to the Charlestown Volunteer Fire Department, which is run by Utica Fire Department, of which Jamey Noel was the Chief. The invoice was paid from the Clark County Sheriff's Department Commissary Fund. I contacted the owner of Miller Heating and Cooling, John Miller Junior, who provided an original invoice. I compared the original invoice to the one submitted by Jamey Noel to the commissary and noticed the one submitted to the commissary fund had an altered billing address. Mr. Miller indicated he installed the HVAC system at the Charlestown Fire Department and not at the Clark County Sheriff's Department.

On January 26, 2024, I obtained and oversaw the execution of Search Warrant 32. The HVAC System at the Charlestown Fire Department was examined and matched the one purchased by Jamey Noel using Clark County Sheriff's Department Funds.

**MILLER**  
Heating & Cooling

**Invoice**

Date	Invoice #
7/29/2022	238836
Terms	
Due on receipt	

Bill To  
Clark County Sheriff's Office

Location	Phone #	502-773-7116
1800 PATROL RD	CLARK CO...	HVAC
Description	Rep	
To replace existing system and to install a 92% 100,000 btu gas furnace with a 4 Ton AC with all other material and labor	JR	
TOTAL DUE NOW \$6,539.12		

Thank you for your business.

E-mail

A finance charge of 1.50% monthly for invoice not paid by due date or 18% annually

check us out on the

**MILLER**  
Heating & Cooling

**Invoice**

Date	Invoice #
7/20/2022	238836
Terms	
Due on receipt	

PAID  
07/25/2022

Bill To  
New Chapel EMS  
1800 Patrol Rd.  
Charlottesville, IN 47111

Location	Phone #	502-773-7116
1800 PATROL RD	CLARK CO...	HVAC
Description	Rep	
To replace existing system and to install a 92% 100,000 btu gas furnace with a 4 Ton AC with all other material and labor	JR	
TOTAL DUE NOW \$6,539.12		

Thank you for your business.

E-mail

A finance charge of 1.50% monthly for invoice not paid by due date or 18% annually

check us out on the

**Theft of \$11,000.00 from the Clark County Sheriff's Department Commissary Fund for the purchase of a Utica Township Volunteer Fire Fighters Vehicle:**

On June 26, 2019, Sheriff Jamey Noel sold a 2009 Dodge Ram Truck owned by the Utica Township Volunteer Fire Fighters Association to the Clark County Sheriff's Department for \$11,000.00, using commissary funds to purchase the vehicle. On June 28, 2019, he deposited the commissary check into the UTVFFA Fifth Third bank account. The 2009 Dodge was never entered into the Sheriff's Department Vehicle Inventory, and the title was never transferred.

34243

**CLARK COUNTY**  
JAIL COMMISSARY FUND  
501 E. COURT AVE., STE. 159  
JEFFERSONVILLE, IN 47130  
PH. (812) 283-4471 • TAX EXEMPT

HENRYVILLE BRANCH  
**NEW WASHINGTON STATE BANK**  
HENRYVILLE, INDIANA  
71-865/830

6/26/2019

PAY TO THE ORDER OF Utica Township FF \$ **\*\*11,000.00**

Eleven Thousand and 00/100 \*\*\*\*\* DOLLARS

Utica Township FF  
5820 Utica Pike  
Jeffersonville, IN 47130

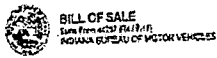
MEMO  
2009 Dodge Ram

THIS WARRANT VOID TWO (2) YEARS AFTER DEC. 31 OF THE YEAR OF ISSUE

AUTHORIZED SIGNATURE

Security Features: Details on back.

On June 3, 2021, Jamey Noel traded the same 2009 Dodge Ram Truck to John Jones dealership for a 2021 Ram Promaster Van, which he registered in the name of Utica Township Volunteer Fire Fighters Association.



BILL OF SALE  
Title Form 4220 (REV. 11/18)  
INDIANA DEPARTMENT OF MOTOR VEHICLES

INSTRUCTIONS: 1. Complete in blue or black ink or print form.

VEHICLE OR WATERCRAFT INFORMATION  
Vehicle or Watercraft Make/Model Number  
1 D 3 H V 1 3 T 0 9 J 5 3 2 3 7 7  
Year: 2009, Make: Dodge, Model: Ram  
SALE INFORMATION  
Purchase Price: \$11,000, Date of Sale: 6/26/19  
Signature of Seller: [Signature], Signature of Purchaser: [Signature]

RETAIL BUYER'S ORDER



BUYER'S NAME: LITICA TRIP MOBILE ASSN  
DEALER: JOHN JONES  
VEHICLE INFORMATION: 2009 DODGE RAM 1500  
TRADE-IN INFORMATION: 2011 DODGE RAM 1500  
TOTAL PRICE OF VEHICLE: \$22,850.00  
TOTAL AMOUNT ON TRADE-IN: \$12,220.00  
BALANCE OWED ON TRADE-IN: \$1,622.00

Theft of surplus shipping containers:

A review of Indiana State Records of Law Enforcement Support Office (LESO), a division of the United Department of Defense, was conducted and it was determined that numerous surplus shipping containers were given to the Clark County Sheriff's Department under Sheriff Jamey Noel's term.

During this investigation I interviewed Jamey Noel's first term Colonel, Jeffrey Groh. Mr. Groh advised he was a retired ATF Agent and after retirement he was asked to be Jamey Noel's third in charge at the Clark County Sheriff's Office. Mr. Groh explained he was Colonel from January 1, 2015, to December 31, 2018. Groh described Jamey Noel as a very secretive person and relayed an incident where he traveled to a warehouse on the River Ridge Redevelopment property leased by the sheriff's office. Groh explained he entered the warehouse and was astonished to find it full of military tools and equipment. Groh then went to speak with Sheriff Noel. Groh advised he questioned Sheriff Noel why a sheriff's office needed multiple forklifts, generators, saws, and vast amounts of hand tools. The sheriff responded by telling Groh the property was free from the government and after various retention periods it could be sold, and the money would go to the agency. Groh insisted on a full inventory of all surplus property, and he was told by Sheriff Noel that it would be taken care of properly. Colonel Groh returned to the warehouse at a later date and was denied access. According to Mr. Groh, he was never allowed entry to the warehouse despite his repeated requests.

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According to Rodney Whobrey, in July 2019, Jamey Noel contacted him and advised the Department of Homeland Security was giving away shipping containers to government entities. Sheriff Noel instructed Whobrey to use the Clark County Sheriff's Office truck and trailer and transport a number of these containers to the sheriff's office. Mr. Whobrey provided several time stamped photographs of the shipping containers. Mr. Whobrey advised several of the shipping containers were taken to the Clark County Training Center and filled with surplus government property.

Rodney Whobrey advised in the late fall of 2022, as Sheriff Noel's term was ending, an employee of Clark County Jail Employee transported the shipping containers from the training center to an unknown location.

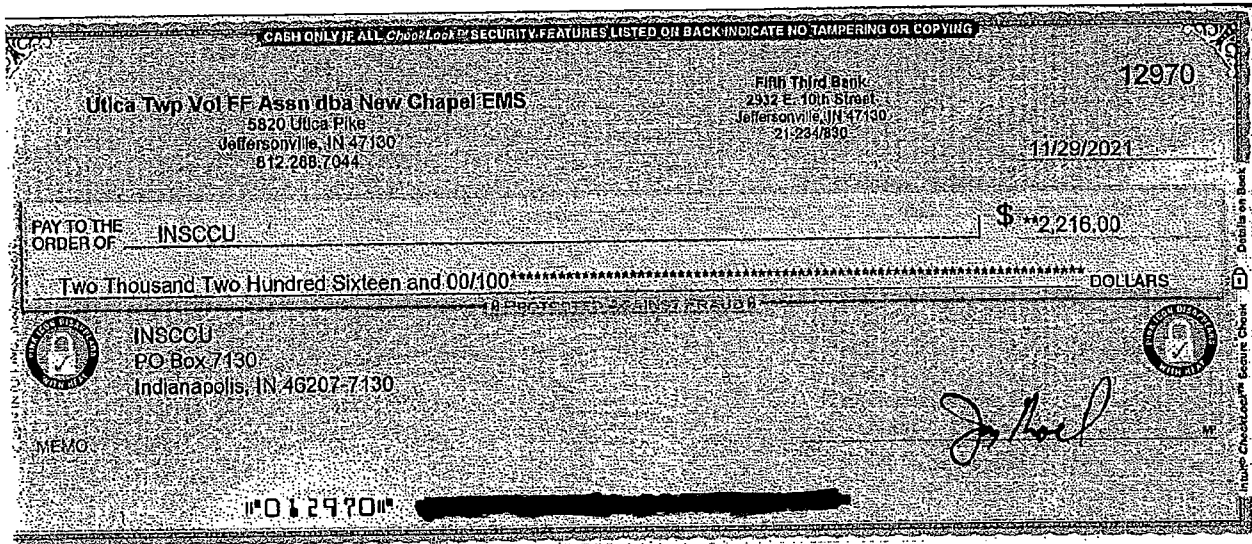
On November 15, 2023, I spoke with Resident Agent in Charge, Jared Camper, Defense Criminal Investigative Service. Agent Camper advised that the Clark County Sheriff's Office received in excess of seven (7) million dollars in surplus military property from January 1, 2015, to December 31, 2022. I obtained a list of the surplus property. A review of the surplus property listed indicated several shipping containers were given to the CCSD.

On February 21, 2024, I interviewed Kevin Wilkerson, Chief Mechanic of Utica Township Fire Department and New Chapel Fire EMS. Mr. Wilkerson advised he overheard a conversation indicating several shipping containers from the Clark County Sheriff's Department Training Facility were moved to a property in Deputy, Indiana in December 2022.

On March 3, 2024, Detective Hanson and I traveled to Deputy, Indiana and located approximately twenty-six United States Government, Civilian, and Military Shipping Containers, and other property. The shipping containers and other property were seized pursuant to a search warrant. The shipping containers were later photographed and compared to the Indiana State Records of Law Enforcement Support Office (LESO), Indiana Homeland Security Records, and photographs taken by Rodney Whobrey and many were confirmed to belong the Clark County Sheriff's Department.

#### **Theft of child support payment funds from UTVFFA:**

During this investigation I obtained a subpoena for the Indiana Child Support Bureau for Jamey Noel's child support payments and was provided approximately 154 pages of child support documents, copies of cancelled checks, and a one-page history of American Express Credit Card child support payments. An examination of the payment history revealed Jamey Noel paid many of the child support payments using Utica Township Volunteer Fire Fighters Association funds. Below is an example of one of the checks.



A State Board of Accounts Audit indicated between March 31, 2020, to November 29, 2021, Jamey Noel wrote 21 checks drawn on the UTVFFA Fifth Third Bank Account for child support to Brittney Ferree for their child. The 21 checks totaled \$50,968.00.

Between January 1, 2022, to September 1, 2023, Jamey Noel made 22 payments on the UTVFFA American Express Card to pay for child support to Brittney Ferree for their child. The 22 total American Express charges plus American Express Credit Card Convenience Fees were \$54,003.51.

Category	Amounts
Check Payments	\$ 50,968.00
Credit Card Payments	52,815.07
Credit Card Convenience Fees	1,188.44
<b>Total Child Support Payments</b>	<b>\$ 104,971.51</b>

**Theft of UTVFFA BMW and sale to Brittney Ferree:**

During this investigation I obtained Indiana BMV Records for all vehicles owned by the Utica Township Volunteer Fire Fighters Association. A review of those records indicated Jamey Noel sold a 2015 BMW owned by UTVFFA, to Brittney Ferree for \$21,000.00 on January 21, 2023. An interview with New Chapel EMS Deputy Director Matt Owen revealed Jamey Noel deposited \$23,000.00 cash on August 21, 2023, into the UTVFFA Fifth Third Bank Account, and claimed the money was from the sale of the BMW to Brittney Ferree. It should be noted the deposit was made after search warrants were served at Jamey Noel's residence and pole barn on August 16, 2023.



Brittney Ferree provided a recorded statement indicating she gave Jamey Noel \$21,000.00 cash for the purchase of the 2015 BMW.

**VEHICLE INFORMATION**

Vehicle Type PASSENGER  
 Secondary Vehicle Type PASSENGER  
 Vehicle Identification Number WBA3C3G51FNS75571  
 Year 2015  
 Make BMW  
 Model 320 I XDRIVE  
 Body Style Sedan  
 Color (Primary/Secondary) WHITE  
 Conversion Vehicle 0

**CURRENT OWNER INFORMATION**

Leased Vehicle? No  
 Owner(s) BRITTNEY J FERREE

**PURCHASE INFORMATION**

Purchase Date 01/21/2023  
 Net Purchase Price:  
 Purchase Price \$21,000.00  
 Less: Trade-in Amount \$0.00  
 Less: Discount Amount \$0.00  
 Sales Tax Exemption  
 Dealer State IN  
 Dealer Number  
 Dealer Name

**TITLE INFORMATION**

Combined Name BRITTNEY J FERREE  
 (as appears on Title Document)  
 Address [REDACTED]  
 Title Number 2337101500088  
 Issue Date 01/28/2023  
 Title Brand CLEAR

Transaction Number 11222281101042	Branch Number 811	Invoice Number	BMW Use Only MV-GOVERNMENT-PREVIOUS TITLE		
Social Security Number / Federal Identification Number *		Name of Applicant UTICA TWP VOL F F ASSN			BMW Use Only
Residence Address (Number and street) 5820 UTICA PIKE		City JEFFERSONVILLE			State IN ZIP Code 47130-8407
Vehicle Identification Number WBA3C3G51FNS75571	Vehicle Year 2015	Vehicle Make BMW	Vehicle Model 320	Vehicle Type 4S	Odometer 51305 M ACTUAL
Former Title Number KY	Purchase Date (mm/dd/yyyy) 09/08/2022	Lien (Y/N) 5	Speed (Y/N) No	Dealer Number	BMW Use Only
Electronic Lien and Title (ELT) identification number		Holder of First Lien, Mortgage, or Other Encumbrance / Special Mailing Address UTICA TWP VOL F F ASSN			

**Theft of UTVFFA Funds totaling \$6,998.40 given to Brittney Ferree:**

On March 20, 2024, I obtained and served Search Warrant 47 for Jamey Noel's PayPal and Venmo Records. A review of those records indicated four payments to HeadPlay Salon, owned by Brittney Ferree, Jeffersonville, Indiana, by Jamey Noel. The charges were as follows:

12/01/19	REGAL CINEMAS MOBILE APP 0890 877-835-5734	KNOXVILLE	TN	\$40.25
12/01/19	MISSION BBQ CLARKSVILLE 000000001 8122693860	CLARKSVILLE	IN	\$40.54
12/01/19	KROGER #776 000000776 5024234969 GROCERY STORES	JEFFERSONVILL	IN	\$115.96
12/01/19	RIVERSIDE CIGARS & LOU 502-548-4607	JEFFERSONVILLE	IN	\$313.40
12/01/19	AMZN MKTP US*SM91B3GG3 BOOK STORES	AMZN.COM/BILL	WA	\$14.93
12/01/19	SHELL OIL 12567078006 AUTO FUEL DISPENSER	JEFFERSONVILLE	IN	\$19.20
12/01/19	PAYPAL *HEADPLAYSAL 4029357733	4029357733	NE	\$926.40
12/01/19	MCDONALD'S F36956 00000000141127 9999999999	JEFFERSONVILLE	IN	\$10.04
12/01/19	AMZN MKTP US*H55M2ZL3 BOOK STORES	AMZN.COM/BILL	WA	\$116.70
12/01/19	AMZN MKTP US*0H3C372Y3 BOOK STORES	AMZN.COM/BILL	WA	\$4.28

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11/15/21	ANGIES CAFE 650000011082248 8129200831	JEFFERSONVILL	IN	\$91.00
11/15/21	APPLE.COM/BILL RECORD STORE	INTERNET CHARGE	CA	\$14.99
11/15/21	RIVERSIDE CIGAR SHOP & LO 650000011455 8122846198	JEFFERSONVILL	IN	\$27.19
11/15/21	APPLE.COM/BILL RECORD STORE	INTERNET CHARGE	CA	\$5.99
11/15/21	PAYPAL *HEADPLAYSALON4U 4029357733	4029357733	IN	\$3,293.10
11/15/21	AMAZON.COM*0H2L004U3 MERCHANDISE	AMZN.COM/BILL	WA	\$52.97
11/15/21	AMAZON.COM*9D05778M3 MERCHANDISE	AMZN.COM/BILL	WA	\$27.03
11/15/21	MCDONALD'S F36956 00000000141127 9999999999	JEFFERSONVILLE	IN	\$13.89
11/15/21	HOOTERS 77 47130 RESTAURANT	JEFFERSONVILLE	IN	\$131.25
11/15/21	SEPHORA.COM COSMETICS	877-SEPHORA	CA	\$189.34

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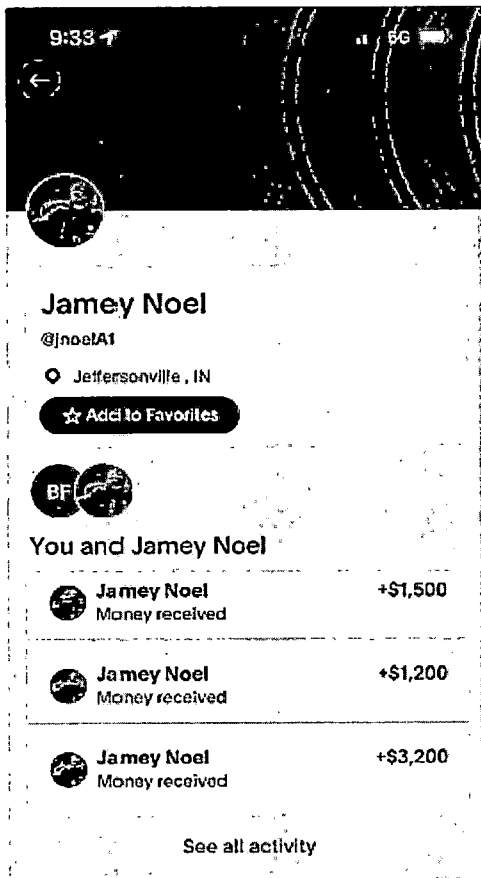
01/16/22	CONVENIENCE CIRCLE K 00130/CIRCLE K CONVENIENCE	HENRIVILLE	IN	\$4.04
01/16/22	PAYPAL *HEADPLAYSALON4U 4029357733	4029357733	IN	\$1,235.10
01/17/22	ApPay ERAY 0*12-08143-39230 DEPARTMENT STORE	SAN JOSE		\$100.25
01/17/22	SPECTRUM CABLE SVC	855-707-7328	MO	\$64.99
01/17/22	CLEANWAVES EXPRESS WASH 270-547-8248	JEFFERSONVILL	IN	\$25.00
01/17/22	KROGER #776 000000776 8665448062 GROCERY STORES	JEFFERSONVILL	IN	\$26.10
01/18/22	PRIME VIDEO *NZ1LEGL03 DIGITAL	888-802-3080	WA	\$8.99
01/18/22	ANGIES CAFE 650000011082248 8129200831	JEFFERSONVILL	IN	\$24.85
01/18/22	AMZN MKTP US*BZE737V3 BOOK STORES	AMZN.COM/BILL	WA	\$72.55
01/18/22	AMZN MKTP US*TE183P53 BOOK STORES	AMZN.COM/BILL	WA	\$19.77
01/19/22	ApPay IN *HOME MATTERS OF SW FL INC 123146519739949_C34104	NAPLES	FL	\$250.00
01/19/22	HONORSOCIETY.ORG 0557 888-452-1228	WASHINGTON	DC	\$50.00
01/19/22	ANGIES CAFE 650000011082248 8129200831	JEFFERSONVILL	IN	\$30.80
01/19/22	AMAZON.COM*H21C9233 MERCHANDISE	AMZN.COM/BILL	WA	\$3.83

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07/08/22	8559731040 ApPay SP KRAMER LEATHER 2535646652	TACOMA WA	\$265.09
07/08/22	APPLE.COM/BILL RECORD STORE	INTERNET CHARGE CA	\$9.99
07/08/22	PAYPAL *CUMMINS TURBO77 4029357733	4029357733 IN	\$5,145.30
07/08/22	PAYPAL *HEADPLAYSALON4U 4029357733	4029357733 IN	\$1,543.80

C1-018111 AMEX001124  
Continued on next page

On March 21, 2024, Brittney Ferree agreed to make a recorded statement concerning four payments totaling \$6,998.40 provided to her by Jamey Noel. Ms. Ferree stated the four charges were for diapers, clothing, wipes, bottles, medical bills, and construction repairs to her residence for the child's bedroom. The payments were made to Brittney Ferree by Jamey Noel via PayPal using Utica Township Volunteer Fire Fighters Association Funds.



**Theft from UTVFFA via William Leon Noel's Estate:**

During this investigation I obtained tax records, bank records, and property records for Kasey Noel. A review of the property records indicated Kasey Noel owns a residence at 711 Old Salem Road, Jeffersonville, Indiana 47130.

I discovered Kasey Noel had a mortgage on the property from United Wholesale Mortgage LLC. I subpoenaed the mortgage records and determined the 711 Old Salem Road home was originally owned by William "Leon" Noel, Jamey Noel's deceased brother and uncle to Kasey Noel. I learned Leon Noel passed away on Friday, December 21, 2018, at Jewish Hospital in Louisville.

Leon Noel had three surviving children who were the heirs of his estate, Dorian Noel, age 23, Taylor Noel, age 19 and Jack Noel, age 11. Jamey Noel was appointed as executor of Leon's Estate, which consisted of a 5/3 Bank Estate Account, the house and property at 711 Old Salem Road, Jeffersonville, Indiana, and a house Leon purchased to "flip" located at 413 Glenview Heights, New Albany, Indiana.

The mortgage records indicated the closing for the 711 Old Salem Road property was held on April 26, 2019. The house was sold to Kasey Noel for \$180,000.00. As executor of the estate, Jamey Noel gave/gifted Kasey \$36,000.00 of equity. The closing was completed at Mattingly Ford Title Services LLC, which has an office at 4008 Northside Drive, Suite 1, New Albany, Indiana 47150.

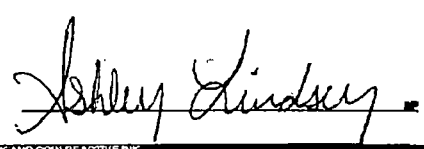
After the mortgage was paid (\$112,000.00), closing expenses were deducted, and Kasey Noel was gifted \$36,000.00, a check for \$25,545.78 was issued to the Estate of William Leon Noel. The check was deposited in the 5/3 Leon Noel Estate Account administered by Jamey.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

<p><b>MATTINGLY - FORD TITLE SERVICES, LLC</b>          ESCROW ACCOUNT          1650 UPS DRIVE, SUITE 101          LOUISVILLE, KY 40223</p>	<p><small>CHARLESTOWN BRANCH          THE NEW WASHINGTON STATE BANK          CHARLESTOWN, INDIANA</small></p>	<p>13609  <b>13609</b></p>
---	---	--------------------------------

	DATE	CHECK	AMOUNT
--Twenty Five Thousand Five Hundred Forty Five and 78/100			Dollars
<p>PAY          TO THE          ORDER          OF          Estate of William Leon Noel          3001 Old Tay Bridge          Jeffersonville, IN 47130</p>	<p>April 26, 2019</p>	<p>\$ *****25,545.78</p>	<p>1904213</p>



THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

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A review of the 5/3 Estate Bank Records and information from the Momentum Title Company show the 413 Glenview Heights property was sold for \$119,687.79 on May 29, 2019, and the proceeds were deposited in Leon's Estate Account.

The 5/3 Bank statements and cancelled checks indicate Jamey Noel paid Paul Lockhart Construction \$8,000.00 by a check from Leon's Estate account and two \$8,232.30 payments via PayPal, which were linked to the Utica Township Volunteer Fire Fighters Association American Express account for basement work on the Glenview Heights property.

.....

.....

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Estate of William Noel

1

DATE 5/21/19 21-234/830

PAY TO THE ORDER OF Lock Construction \$ 8000.00

Eight thousand and 00/100 DOLLARS

**FIFTH THIRD BANK**

FOR Invoice to 4136 University Hts

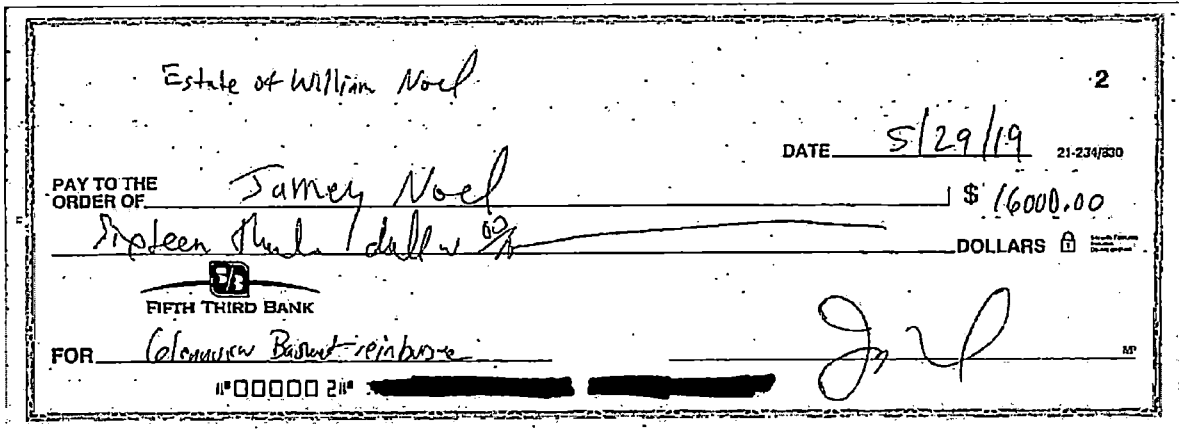
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DATE	DESCRIPTION	LOCATION	CITY	STATE	AMOUNT
03/08/19	PAY OVER TIME OPTION CHICK-FIL-A 8122828286	CLARKSVILLE	IN		\$28.80
03/08/19	EXXONMOBIL 4771 0057040137764 400	KODAK	TN		\$8.20
03/08/19	MORY DICK SEAFOOD EAST FOOD RESTAURANT	JEFFERSONVILLE	IN		\$39.66
03/08/19	PAYPAL *PSLOCKHART 4029357733		IN		\$8,232.30 *
03/08/19	PAY OVER TIME OPTION PAY * CABINS USA PIGEON FOR 000030/74 8005331121	PIGEON FORGE	TN		\$735.25
03/09/19	AMERICAN AIRLINES 45107392 From: LOUISVILLE STANDIF To: WASHINGTON NATIONAL N.Y. J.F. KENNEDY I NAIROBI JOMO KENYA MOMBASA Carrier: AA Class: Q O E E Date of Departure: 05/18	800-433-7300	TX		\$1,328.63 *

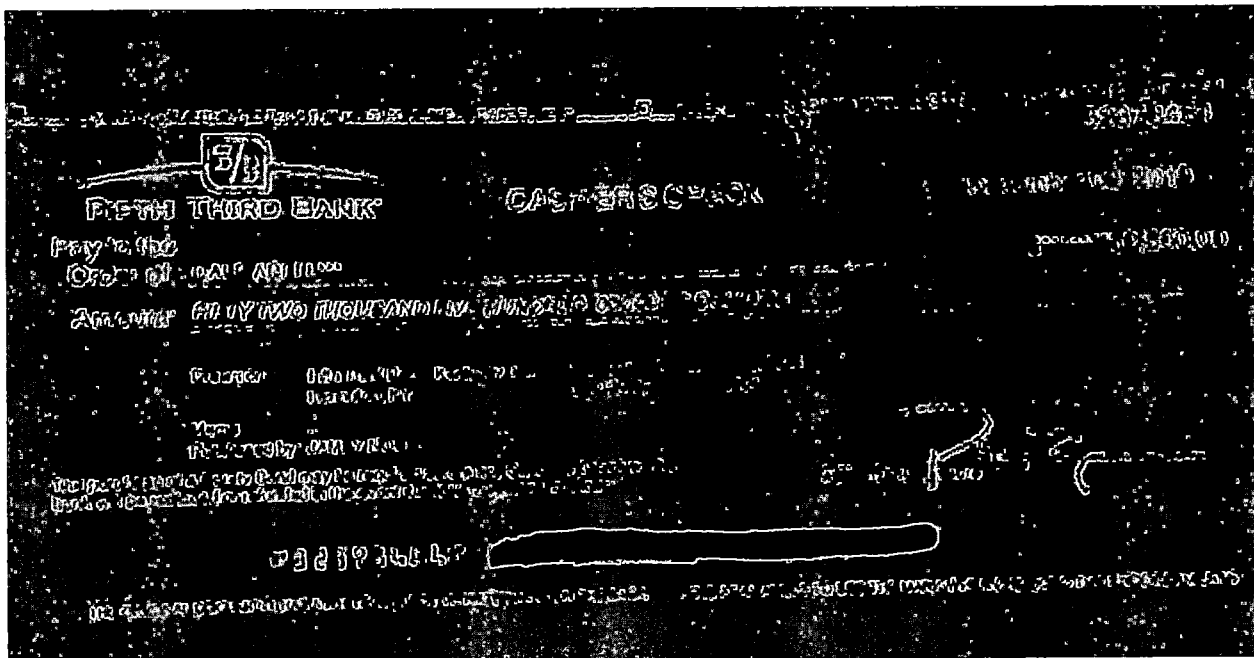
Ticket Number: 0012311855093  
Passenger Name: NOEL, JOSEY  
Document Type: PASSENGER TICKET

DATE	DESCRIPTION	LOCATION	CITY	STATE	AMOUNT
03/22/19	PIZZA KING 650000008B16848 8122828286	JEFFERSONVILLE	IN		\$27.95
03/22/19	MEJERINC #167 Q01000000167 5400047130	JEFFERSONVILLE	IN		\$151.89
03/22/19	MIKE'S CARWASH 4545 513-677-4700	JEFFERSONVILLE	IN		\$80.00
03/22/19	PAYPAL *PSLOCKHART 4029357733		IN		\$8,232.30 *
03/22/19	MECUM AUCTIONS 000000001 2622755050	WALWORTH	WI		\$1,500.00
03/22/19	ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA		\$2.13
03/22/19	ITUNES.COM/BILL DIRECT MKTG INTERNET	CUPERTINO	CA		\$13.86
03/22/19	AMZN MKTP US*HW59W7772 BOOK STORES	AMZN.COM/BILL	WA		\$11.99
03/22/19	RIVERSIDE CIGARS & LOU 502-548-1607	JEFFERSONVILLE	IN		\$186.00 *
03/23/19	PAY OVER TIME OPTION BEST BUY	CLARKSVILLE	IN		\$1,639.33

On May 29, 2019 Jamey Noel wrote himself a check for \$16,000.00 for basement reimbursment, however he did not provide any personal payment, but instead charged the UTVFFA for the basement payments and profited \$16,000.00 .



On December 2, 2019 Jamey Noel obtained a cashier's check for Dale Abell for \$52,500.00 from William Leon Noel's Fifth Third Estate Account. I contacted Dale Abell, and he advised Jamey Noel purchased a 1969 Road Runner from him on December 2, 2019, for \$52,500.00. Mr. Abell explained Jamey Noel provided him with a cashier's check and he provided the below copy.



A review of the Utica Township Volunteer Fire Fighters Association bank records indicated Jamey Noel withdrew/transferred \$52,500.00 from the UTVFFA Account on December 2, 2019, and deposited into his deceased brother's estate account the same day.

**FIFTH THIRD BANK**  
(LOUISVILLE)  
P.O. BOX 630900 CINCINNATI OH 45263-0900

**WILLIAM LEON NOEL ESTATE**  
3001 OLD TAY BRG  
JEFFERSONVILLE IN 47130-8651



0

8631

Statement Period Date: 11/16/2019 - 12/17/2019  
Account Type: 5/3 ESSENTIAL CKG  
Account Number: [REDACTED]

Banking Center: Jeffersonville  
Customer Service: 800-972-3030  
Internet Banking & Bill Payment: 53.com

EFFECTIVE NOVEMBER 14, 2019, FIFTH THIRD BANK, AN OHIO-CHARTERED INSTITUTION, HAS CONVERTED TO FIFTH THIRD BANK, NATIONAL ASSOCIATION, A FEDERALLY-CHARTERED INSTITUTION. THERE IS NO ACTION REQUESTED OF OUR CUSTOMERS.

**Account Summary - [REDACTED]**

11/16	Beginning Balance	\$73,972.04	Number of Days in Period	32
1	Checks	\$(52,504.00)		
	Withdrawals / Debits			
	Deposits / Credits			
12/17	Ending Balance	\$21,468.04		

**FIFTH THIRD BANK** WITHDRAWAL RETIRO DATE FECHA 11/15/2020

*William Leon Noel Estate*  
CUSTOMER NAME / NOMBRE DEL CLIENTE

*William Leon Noel Estate*  
SIGN HERE / FIRMA AQUI

ACCOUNT NUMBER / NÚMERO DE CUENTA  
FTKY DR \* [REDACTED] \$ 52500.00

Checking / Cheques THIS IS NOT A NEGOTIABLE ITEM  
 Savings / Ahorros ESTO NO ES UN ARTÍCULO NEGOCIABLE

AMOUNT / CANTIDAD  
DOLLARS / DÓLARES

52500.00

E 957245

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**FIFTH THIRD BANK** DEPOSIT/ DEPÓSITO CASH EFECTIVO > 52500.00

DATE FECHA 11/15/2020

CHECK CHEQUES >

CUSTOMER NAME / NOMBRE DEL CLIENTE

SUB TOTAL >

SUBTOTAL >

FTKY CR \* [REDACTED] \$ 52500.00

Checking  
 Savings

AMOUNT / CANTIDAD  
DOLLARS / DÓLARES

52500.00

E 957265

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**Political campaign donations in Jamey Noel's name using Utica Township Volunteer Fire Fighters Funds.**

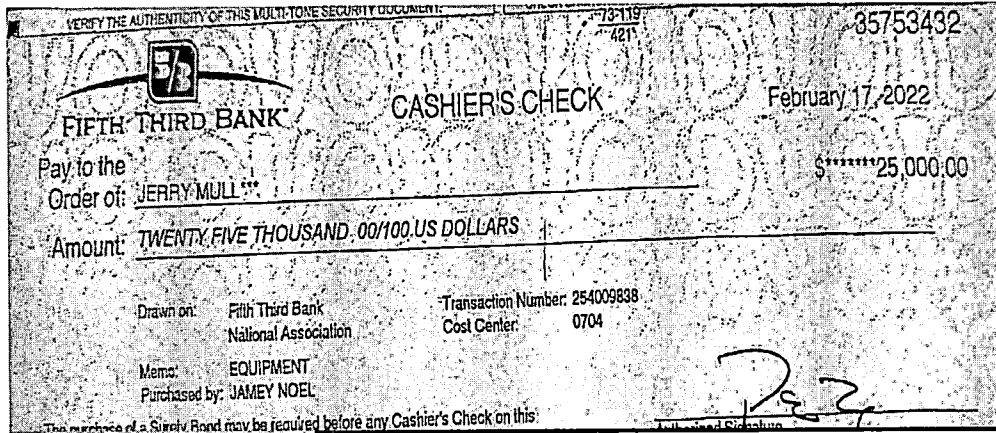
From 2020 to 2023 Jamey Noel made approximately \$20,518.72 in political donations to a political fundraising platform named WinRed. The donations were charged to a Utica Township Volunteer Fire Fighters Association American Express Card linked to a UTVFFA Fifth Third Bank Account. WinRed is a fundraising platform built for the American Republican Party and similar to ActBlue, which is an American Democratic Party fundraising platform. Donors from across the country can connect online with causes and candidates that they support. Additionally, Jamey Noel contributed \$8,902.56 in Apple Pay, PayPal and Venmo donations and used Utica Township Volunteer Fire Fighters Association Funds to make those contributions. When contributing, Jamey Noel used his name as the contributor and not UTVFFA. The total contributions were \$33,121.28.

DATE	DESCRIPTION	CITY	STATE	AMOUNT
08/04/23	LAWN CARE ApIPay WWW.RAISE.365.COM 70 85900000476469	BARGERSVILLE	IN	\$264.34
08/04/23	BRANDELIN@DTICREDIT.COM	JEFFERSONVILLE	IN	\$79.20
08/04/23	TOWN 0000 812-285-1777	JEFFERSONVILLE	IN	\$79.20
08/04/23	WINRED* HARRISON C 418932681890	CORYDON	IN	\$208.20
08/04/23	PRIME VIDEO *THOZUBW01 DIGITAL	888-802-3080	WA	\$12.00
08/04/23	PRIME VIDEO *TA75QZLY0 DIGITAL	888-802-3080	WA	\$21.35
08/04/23	INDIANAPOLIS STAR GC174239945 46038	888-426-0491	IN	\$14.99
08/04/23	EL NOPAL MEXICAN CUISINE 6500000125843 R1754015501	JEFFERSONVILLE	IN	\$78.67
02/18/23	MAIS THAI RESTAURANT 926459383829930 8129200831 MAIMEYERS52@GMAIL.COM	JEFFERSONVILLE	IN	\$40.71
02/19/23	ApIPay SP BRING AMMO 4049416354	SUWANEE	GA	\$269.99
02/19/23	J ALEXANDER'S 1530 40222	LOUISVILLE	KY	\$265.07
02/19/23	CLEANWAVES EXPRESS WASH 270-547-8248	JEFFERSONVILLE	IN	\$25.00
02/19/23	AMAZON MARKETPLACE NA PA BOOK STORES	AMZN.COM/BILL	WA	\$42.15
02/19/23	ApIPay WINRED* HARRISON C 115892891990	CORYDON	IN	\$208.20
02/19/23	CIRCLE K 02271/CIRCLE K CONVENIENCE	JEFFERSONVILLE	IN	\$60.09

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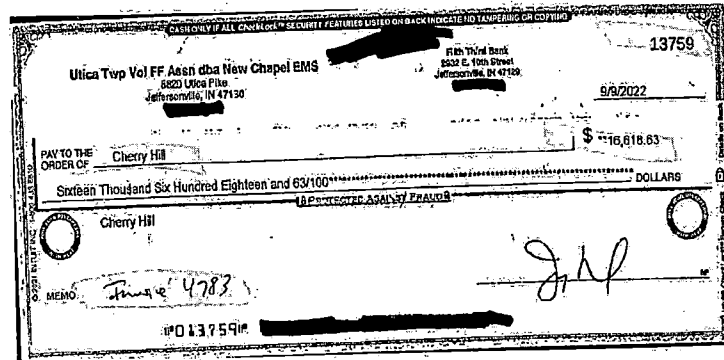
**Theft of UTVFFA Funds to Purchase a personal Airplane:**

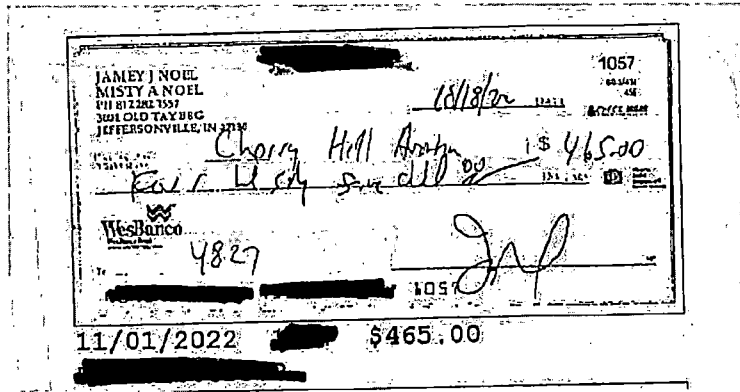
As part of this investigation, I ran an aircraft registration inquiry which listed Jamey Noel as the owner of a Cessna 172. It showed the previous owner as Jerry Mull. I contacted Jerry Mull who explained he sold his 1958 Cessna 172 to Jamey Noel on February 17, 2022, for \$25,000.00. According to Mr. Mull, he was led to believe Jamey Noel was buying the plane for his own personal use. Mr. Mull was able to provide a copy of a 5/3 Bank cashier check Jamey Noel used to purchase the aircraft. An examination of the memo portion of the check indicated the check was for "Equipment". A review of Utica Township Volunteer Fire Fighters Association Bank records revealed the check was deducted from the UTVFFA account and not Jamey Noel's personal account.



I was able to identify two people, Michael Watson and Amos Burgess, who accompanied Jamey Noel. Both Watson and Burgess were employed with the Clark County Sheriff's Office in February 2022. According to Michael Watson, he accompanied Jamey Noel to look at a Cessna 172 and was under the impression Mr. Noel was purchasing the plane for his personal use. Mr. Watson said the plane had some starter issues, which he fixed. Mr. Watson advised Amos Burgess flew the plane to Cherry Hill Aviation in Seymour, Indiana for additional repairs.

I contacted Cherry Hill Aviation and spoke with Lance Bartels. Mr. Bartels advised his company serviced the Cessna 172 on two occasions, September 1, 2022, for \$16,616.63 and October 17, 2022, for \$465.00. I reviewed the Utica Township Volunteer Fire Fighters Association bank records and located check 13759 for \$16,616.63 and located check 1057 from Jamey and Misty Noel's personal checking account for \$465.00.





I reviewed the two invoices provided by Cherry Hill Aviation and both listed the billing information as Jamey Noel's personal home address, 3001 Old Tay Bridge, Jeffersonville, Indiana.

I interviewed Amos Burgess, and he corroborated Michael Watson's account of accompanying Jamey Noel to purchase the Cessna 172 from Jerry Mull. He also indicated it was his impression the plane was being purchased for personal use.

On November 30, 2023, I was notified the 1958 Cessna 172 was located at PrivateFlite Aviation and Aircraft Specialists, 6005 Propeller Lane, Sellersburg, IN 47172, for an annual inspection. I contacted the General Manager, Kelly Lurz, and she confirmed the plane was at her facility. Ms. Lurz advised the plane registration changed from Jamey Noel's name to Utica Township Volunteer Fire Fighters Association and provided me with a FAA Registration History. A review of the history indicated the plane was registered in Jerry Mull's name on July 29, 2021, Jamey Noel's name on August 22, 2022, and Utica Township Volunteer Fire Fighters Association on October 2, 2023. The change of registration to UTVFFA was after Mr. Noel was advised he was the suspect in a criminal investigation, and numerous search warrants were served on his residence, pole barn, and fire departments.

Date	Owner	Location
2023-Oct-02	UTICA TOWNSHIP VOL FIREFIGHTER ASSN INC	JEFFERSONVILLE IN
2022-Aug-22	NOEL JAMEY J	JEFFERSONVILLE IN
2021-Jul-29	MULL JERRY L	PEKIN IN
2021-May-17	REGISTRATION PENDING	PEKIN IN
2013-Jul-26	THEVENOT ALLEN R	PALMYRA IN
2006-Jun-02	THEVENOT ALLEN R	NEW SALISBURY IN

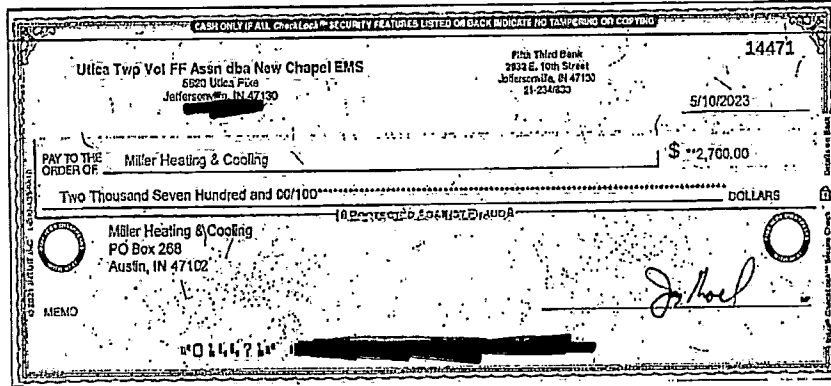
A review of Jamey Noel's personal insurance policy was obtained from Insurance Solutions, Scottsburg, Indiana and revealed Jamey Noel was the insured party.

# Theft of UTVFFA Funds for HVAC System at 2408 Turnberry Drive, Jeffersonville, Indiana 47130

During this investigation, I was made aware Jamey and Misty Noel were the owners of the "Captain John Hoffman House" located at 2408 Turnberry Drive, Jeffersonville, Indiana 47130. I obtained the tax records from the Clark County Assessor's Office and a review of those documents revealed Jamey and Misty Noel purchased the Mansion on October 5, 2022, for \$699,000.00.

10-21-00-400-425.000-009		Noel Jamey J and Misty A		2408 TURNBERRY DRIVE UNITS 511, 1 Family Dwell - Unplatted (0 to 9.9		VILLAGES OF PERRIN POI 1/2	
<b>General Information</b>		<b>Ownership</b>		<b>Valuation</b>		<b>Assessment</b>	
Parcel Number	10-21-00-400-425.000-009	Owner	Noel Jamey J and Misty A	Date	10/05/2022	Doc ID	20221437
Local Parcel Number	21-00154-003-1	Address	3001 Old Tay Bridge Jeffersonville, IN 47130	Code	WR	Book/Page	7 / 7
Tax ID:		Doc Price	\$699,000	Code	WR	Book/Page	7 / 7
Routing Number		Date	09/29/2015	Code	WR	Book/Page	7 / 7
Property Class	511	Date	07/15/2014	Code	WR	Book/Page	7 / 7
1 Family Dwell - Unplatted (0 to 9.9		Date	08/20/2013	Code	QC	Book/Page	
Year: 2023		Date	07/03/2011	Code	WD	Book/Page	
<b>Location Information</b>		Date	01/01/1900	Code	WD	Book/Page	
County	Clark	Res					
Township	JEFFERSONVILLE TOWNSHIP						
District	009 (Local 019)						
School Corp	1010 GREATER CLARK COUNTY						
Neighborhood	10045223 VILLAGES OF PERRIN POINTE S						
Section/Plat							
Location Address (1)	2408 TURNBERRY DRIVE UNITS A & B						
Zoning							
Subdivision							
Lot							
Market Model	N/A						
<b>Chain of Title</b>							
Topography	Flood Hazard Level						
Public Utilities	ERA						
Streets or Roads	TIF						
Neighborhood Life Cycle Stage	Static						
Printed	Monday, November 13, 2023						
Review Group							
Data Source	N/A						
Collector							
Appraiser							

On February 15, 2024, I obtained and reviewed invoices from Miller Heating and Cooling and noticed an invoice for 2408 Turnberry Drive, Jeffersonville, Indiana 47130 dated May 3, 2023, for the purchase and installation of a Bryant 3 Ton Heat Pump. I contacted Miller Heating and Cooling and was advised Jamey Noel paid for the heat pump with check number 14471. I located a copy of the check and verified the check was written on the Utica Township Volunteer Fire Fighters Association Fifth Third Bank Account.



On February 16, 2024, I recontacted Miller Heating and Cooling and was advised the serial number for HVAC Unit installed at 2408 Turnberry Drive, Jeffersonville, Indiana 47130 was 1323X33702. On February 22, 2024, I obtained and executed Search Warrant 42 and verified the serial number of the HVAC unit listed above.

**PAID**  
05/16/2023

**Invoice**

Date	Invoice #
5/3/2023	240688
Terms	
Due on receipt.	

**Bill To**

Jamie Noels  
2408 Turnberry Dr.  
Jeffersonville, In 47130

Location	Phone #	Invoice Type	Rep
2408 TURNBERRY DR	2408	HVAC	HJM
<b>Description</b>			
<p>To replace existing heat pump unit and to install a 3 Ton heat pump with all materials and labor</p> <p><b>TOTAL DUE \$2700.00</b></p> <p>Bryant Equipment</p>			
Thank you for your business.			
E-mail		millerhvac@c3bb.com	

A finance charge of 1.50% monthly for invoice not paid by due date or 18% annually

check us out on the [REDACTED]

### Re-Roofing of 2408 Turnberry Drive, Jeffersonville, Indiana

In April 2023 Jamey Noel requested Kenny Hughbanks re-roof the 2408 Turnberry residence. A total of two invoices were submitted and paid using Utica Township Volunteer Fire Fighters Association Funds. The total price of the roof was \$20,208.69.



Insurance Solutions Inc.  
 [REDACTED]  
 [REDACTED]



**INVOICE**

BILL TO  
 Jamey Noel  
 3001 Old Toy Bridge  
 Jeffersonville, IN 47130

INVOICE 1181  
 DATE 04/11/2023  
 TERMS Net 30

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
04/11/2023	Roofing Material	Roofing	1	7,590.00	7,590.00
PAYMENT					7,590.00
BALANCE DUE					\$0.00
					PAID

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
04/11/23	BT*DD *DOORDASH LONGJOHNS	SAN FRANCISCO	CA		\$38.75 ♦
04/11/23	AMAZON MARKETPLACE NA PA BOOK STORES	AMZN.COM/BILL	WA		\$95.12 ♦
04/11/23	ApiPay PAPA JOHN'S	JEFFERSONVILLE	IN		\$55.07 ♦
04/11/23	CLARK COUNTY REMC R	SELLERSBURG	IN		\$244.55 ♦
04/11/23	BEARNOS NEW ALBANY 650000010913286	NEW ALBANY	IN		\$82.50 ♦
04/11/23	RIVERSIDE CIGARS 948908523465626	JEFF	IN		\$666.58 ♦
04/12/23	IN *E & H FAMILY INSURANCE	SCOTTSBURG	IN		\$7,590.00

CI-01511J AMEX001349  
 Continued on reverse

Insurance Solutions Inc.  
 [REDACTED]  
 [REDACTED]



**INVOICE**

BILL TO  
 Jamey Noel  
 3001 Old Toy Bridge  
 Jeffersonville, IN 47130

INVOICE 1188  
 DATE 04/21/2023  
 TERMS Net 20

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Roofing Material	Hard Board For hole in eve between Garage and House PC Lumber	1	168.03	168.03
	Roofing Material	5/8 Ply wood	1	122.63	122.63
	Roofing Material	5/8 Plywood, Cap Shingles, 2x6x16	1	212.47	212.47
	Roofing Material	Drip Edge	1	128.35	128.35
	Roofing Material	EDM Rubber Roofing	1	487.21	487.21
	Roofing Labor	Roofing Labor	1	13,500.00	13,500.00
PAYMENT					14,618.69
BALANCE DUE					\$0.00
					PAID

## Chimney Repairs at 2408 Turnberry Drive, Jeffersonville, Indiana

In January 2023, a local vendor, Watertite LLC, provided chimney services to Jamey Noel at 2408 Turnberry Drive, Jeffersonville, Indiana. The vendor provided Noel with an invoice dated January 20, 2023, which totaled \$11,700.00. Jamey Noel paid the initial down payment of \$500.00 from his personal bank account with check number 1095. However, Jamey Noel paid the remaining balance on the invoice, \$11,200.00, with a cashier's check issued on March 22, 2023, from the Utica Township Volunteer Fire Fighters Association Fifth Third Bank Account.

## Purchase of four Rolex watch using Utica Volunteer Fire Fighters Association Funds

A review of Jamey Noel's PayPal Account was reviewed, and it was discovered that he purchased two Rolex Datejust Lady Gold and Steel watches for a total of \$5,217.28 using Utica Township Volunteer Fire Fighters Association Funds on December 9, 2019.

	8129140828					
12/08/19	APPLE.COM/BILL RECORD STORE	INTERNET CHARGE	CA			\$9.99
12/08/19	AMZN MKTP US*NEMZ0N03 BOOK STORES	AMZN.COM/BILL	WA			\$13.90
12/09/19	DOORDASH*MCDONALDS +16506819470	SAN FRANCISCO	CA			\$20.31
12/09/19	AMZN MKTP US*OV9V91W03 BOOK STORES	AMZN.COM/BILL	WA			\$72.72
12/09/19	AMZN MKTP US*AV1185257 BOOK STORES	AMZN.COM/BILL	WA			\$12.51
12/09/19	PAYPAL *EBAY BECKERTIME 4029357733	4029357733	TX			\$5,217.28
12/09/19	JERSEY MIKES 11023 0000 812-920-0359	JEFFERSONVILLE	IN			\$28.43
12/09/19	AMAZON.COM*LV5AX1HF3 MERCHANDISE	AMZN.COM/BILL	WA			\$16.04
12/09/19	TN LUMBER & SUPPLY 564400001169234 CADERRICK@EASTCOASTONLINE	MORRISTOWN	TN			\$3,687.60
12/10/19	MATCH CIGAR BAR squareup.com/receipts	Jeffersonville	IN			\$54.16
12/10/19	RIVERSIDE CIGARS & LOU 502-548-4607	JEFFERSONVILLE	IN			\$159.57
12/10/19	AMZN MKTP US*4L2RY7843 BOOK STORES	AMZN.COM/BILL	WA			\$43.34
12/10/19	AMZN MKTP US*H69R2BER3 BOOK STORES	AMZN.COM/BILL	WA			\$291.00

CI-016111J AMEX000343  
Continued on reverse

				Payment reversal	Completed	
				Express Checkout Payment	Completed	
	American Express	550	CR	General Credit Card Deposit	Completed	
		0	DR	Subscription Payment	Completed	
	Fifth Third	25	CR	Bank Deposit to PP Account (Obsolete)	Completed	
		0	DR	General Payment-Personal	Completed	
		873.6	DR	General Non-Payment Related Fee	Completed	
	American Express	926.4	CR	General Credit Card Deposit	Completed	
		0	DR	eBay Auction Payment	Completed	Rolex Datejust Lady Stainless Steel & 18c Yellow Gold Watch Tahiti
	American Express	5217.28	CR	General Credit Card Deposit	Completed	Rolex Datejust Ladies 14K Yellow Gold & Steel Watch Pink MOP
		138.19	DR	General Payment-Personal	Completed	
		0	DR	General Non-Payment Related Fee	Completed	
	American Express	4892.87	CR	General Credit Card Deposit	Completed	
		0	DR	ORDERS	REVERSED	MISSING DESCRIPTION
		0	DR	General Authorization	Completed	Coupon, 30% OFF ANY ORDER! PLUS FREE SHIPPING ON \$75 ORD

On August 8, 2022, Jamey Noel purchased a used Rolex AirKing watch from a local jewelry-boutique, for \$5,830.00. Jamey Noel subsequently bought a second Rolex watch, an Oystersteel Submariner, for \$9,487.00. Jamey Noel used the Utica Township Volunteer Fire Fighters Association American Express Card for both purchases.

# DAVIS JEWELERS

#001-311718




8/19/2022 1:28 PM

You were assisted by  
Erica Samelson (#205)

Sold To: #001-23767

Mr. Jamey Noel  
3001 Old Tay Bridge  
Jeffersonville, IN 47130  
(502) 639-4973  
cartchief@aol.com

511-00388 "Previously Enjoyed" Rolex 34mm \$5,500.00  
  
 Purchase Stainless Steel AirKing RMC M114200,  
 Serial # G597937 with Oyster Bracelet,  
 domed bezel and two tone silver Dial  
 with Arabic Hour Markers, and a  
 Chronometer 31 Jewel Automatic  
 Movement, Sapphire Crystal.  
 Box only Davis warranty # 511-2032  
 Serviced by Rolex 8/3/2022



SubTotal... \$5,500.00  
 Kentucky Sales Tax... \$330.00  
 Total... \$5,830.00

American Express #4003... \$5,830.00

# DAVIS JEWELERS

#001-319952




12/21/2022 3:21 PM

You were assisted by  
Jay Sigman (#56)

Sold To: #001-23767

Mr. Jamey Noel  
3001 Old Tay Bridge  
Jeffersonville, IN 47130  
(502) 639-4973  
cartchief@aol.com

401-02933 Pick up Layaway #001-319688 entered  
  
 Layaway Pick 12/19/2022: Rolex 41mm Oystersteel  
 Up Submariner RMC# M114060-0001,  
 Serial# 160163R9, with Oyster bracelet  
 with Glidelock clasp, Superlative  
 Chronometer automatic movement  
 (3230), sapphire crystal, black  
 Cerachrom bezel, and black dial with  
 index markers.



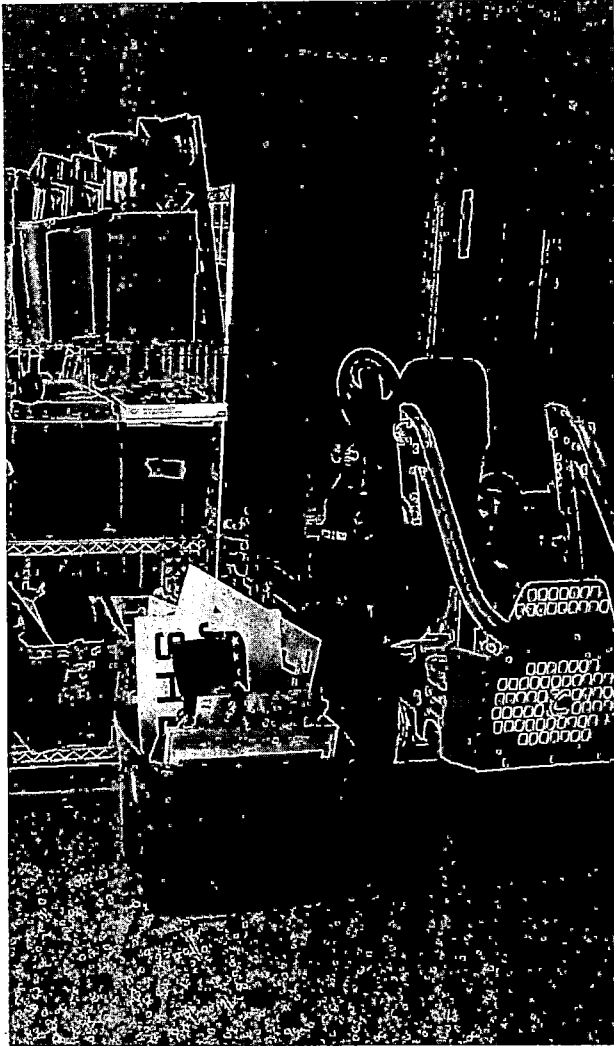
Your Price... \$8,950.00  
 Kentucky Sales Tax... \$537.00  
 Subtotal... \$9,487.00  
 Due at pickup... \$9,487.00 \$9,487.00  
 Total... \$9,487.00

American Express #4003... \$9,487.00

## Purchase of Cub Cadet Lawnmower using Utica Township Volunteer Fire Fighters Association Funds

On March 13, 2024, I obtained and executed Search Warrant 45 on Jamey and Misty Noel's residence at 3001 Old Tay Bridge, Jeffersonville, Indiana. The purpose of the search warrant was to search for and seize clothing purchased from Tom James Company by Jamey Noel using Utica Volunteer Fire Fighters Association Funds. While searching the residence, I observed a yellow Cub Cadet Z560 Lawnmower parked in Jamey Noel's garage. Knowing Mr. Noel had stolen several lawnmowers in the past, I called Jacobi Equipment in Sellersburg, Indiana and inquired if Jamey Noel had purchased a Z560 lawnmower. I was provided with an invoice dated July 13, 2022, for the purchase of a Z560 for \$11,700.00 by Jamey Noel on behalf of the Utica Township Volunteer Fire Fighters Association. I matched the serial number on the invoice to the serial number on the mower in Jamey Noel's garage and the mower was seized.





**CASE III**  
AGRICULTURE

**JACOBI SALES, INC.**

CUB CADET  
KUBOTA  
WOODS  
LAND PRIDE  
REDIAX  
KAWASAKI

SOLD TO: UTICOO UTICA TOWNSHIP FIRE DEPT.  
5620 UTICA PIKE  
JEFFERSONVILLE, IN 47130

SHIP TO

INVOICE

Sold By: HS22 PO #: 29/UTICA Date: 7/13/22 WHOLEGOODS HR21190  
Ship By: Tax: 9:19:48

Tax	D	Qty	Description	Price	Amount
			UNIT SALES		
N			CC3280 CUB CADET PRO Z560S RM PRO Z560S SBR#:1E16M70024		11700.00
NO REFUNDS AFTER 30 DAYS NO REFUNDS ON ELECTRICAL PARTS NO REFUNDS ON SPECIAL ORDERED PARTS NO REFUNDS WITHOUT THIS INVOICE SPECIAL ORDER PARTS PAID IN ADVANCE					
** SUBTOTAL					11700.00
X			Charge Sale		
Phone: (812) 639-4973					PAY THIS AMOUNT \$11700.00

The below check was used to purchase the Cub Cadet Pro Z560 above. The additional funds were to purchase parts for other unrelated Utica Equipment.

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Utica Twp Vol FF Assn dba New Chapel EMS

First Third Bank 13662  
222 E 10th Street  
Jeffersonville, IN 47129

8/1/2022

PAY TO THE ORDER OF: Jacobi Sales, Inc. \$ 12,312.08

Twelve Thousand Three Hundred Twelve and 06/100 DOLLARS

PROTECTIVE AGAINST FRAUD

Jacobi Sales, Inc.  
P.O. Box 67  
Palmira, IN 47164

MEMO: UTICOO

*Jacob*

\*013662\*

# Purchase of personal vehicles using Utica Township Volunteer Fire Fighters Association Funds

## 1957 Chevrolet Belair

A review of a cashier's check issued to Michael Homan dated May 5, 2020, for \$40,000.00 was reviewed and compared to a title history of a 1957 Chevrolet Belair owned by Jamey Noel. The check was issued from the Fifth Third Bank Account belonging to the Utica Township Volunteer Fire Fighters Association by Jamey Noel and indicated a vehicle purchase in the memo section.

VERIFY THE AUTHENTICITY OF THIS MULTICOPIE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGED COLOR GRADUALLY FROM TOP TO BOTTOM.

**FIFTH THIRD BANK** CASHIER'S CHECK May 01, 2020

Pay to the Order of: Michael Homan \$\*\*\*\*\*40,000.00

Amount: FORTY THOUSAND 00/100 US DOLLARS

---

Drawn on: Fifth Third Bank National Association Transaction Number: [REDACTED] Cost Center: 0704

Memo: Vehicle Purchase Purchased by: Jamey Noel

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Authorized Signature: [Signature]

⑈33054620⑈ [REDACTED]

THE ORIGINAL DOCUMENT HAS A WAVE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKING THE FAIRNESS.

Below is a copy of the back of the title of the 1957 Chevrolet Belair bearing VIN VC57B264776. The 1957 Chevrolet appears to have been purchased by Jamey Noel using funds stolen from the UTVFFA.

ERASURES AND ALTERATIONS VOID THIS TITLE ASSIGNMENT. (Type or print in ink.)

**ASSIGNMENT OF OWNERSHIP**

I (we) certify the vehicle or watercraft or outboard motor described in this title was delivered on 2/20/23 for the price of \$172,000.00 to: JAMEY NOEL Is Seller a Minor?  Yes  No

Transferee's/Buyer's printed name: JAMEY NOEL

Transferee's/Buyer's printed address: 3001 OLD MY BRIDGE DEERPERSON BELAIR, TN 37013

**ODOMETER CERTIFICATION**

Federal and State laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing false information may result in fines and/or imprisonment.

I (we) certify in the best of my (our) knowledge that the odometer now reads 192762 miles and is the actual mileage of the vehicle, unless one of the following statements is checked:

The mileage stated is in excess of \_\_\_\_\_ miles.  
 The odometer reading is not the actual mileage.  
 Former Law Enforcement Vehicle  
 Former Taxi  
 Flood Vehicle

WARNING: ODOMETER DISCREPANCY

I (we) warrant the title to be free of all liens.  
 Transferor's/Seller's printed name: MICHAEL HOMAN  
 Transferor's/Seller's signature: [Signature]

Transferor's/Seller's printed address: [REDACTED]

NOTE: All blank spaces above must be completed before acknowledgment.

Sworn to and subscribed in my presence by: [Signature] this 21 day of FEBRUARY, 2023

My commission expires 03/19 yr. 2022

Printed Name: John L. Hawkins, Jr.  
 Notary Public  
 Commission Number NP0725  
 Clark County

TRANSFEREE'S/BUYER'S ACKNOWLEDGEMENT OF ABOVE ODOMETER CERTIFICATION

JAMEY NOEL

## 1966 Pontiac GTO

A review of a cashier's check issued from the Fifth Third Bank Account belonging to the Utica Township Volunteer Fire Fighters Association dated August 13, 2022, for \$33,919.00 was conducted. The check was obtained by Jamey Noel and used to purchase a 1966 Pontiac GTO from the Clark County Auto Auction. It appears Jamey Noel used stolen UTVFFA funds to purchase the 1966 Pontiac, VIN 235176B611834. Below are two receipts:

CLARK COUNTY AUTO AUCTION  
1000 AUCTION LANE  
JEFFERSONVILLE, IN 47130  
812-283-5555

PAID RECEIPT

DATE: 08/15/22 02:22 PM  
AMT PAID: \$33919.00  
COLLECTED BY: melissaa

#30754  
TO: JAMEY NOEL  
3001 OLD TAY BRIDGE  
JEFFERSONVILLE, IN 47130

PAYMENT METHOD: Cashier's Check [REDACTED] \$33,919.00

08/13/22 (BOS #663707/V32) 1966 GTO TRIBUT (6B611834) \$ 33919.00

DUE: \$33919.00 PAID IN FULL

\*\*\* SOLD \*\*\*  
CAR#: V32  
BOS#: [REDACTED]  
SALE DATE: 08/13/22  
12:16 PM

**CLARK COUNTY**  
AUTO AUCTION

Vehicle: 1966 PONTIAC GTO TRIBUTE 2 DOOR (BLUE)  
VIN/Serial #: 235176B611834 Odometer: 87452  
Printed Date: 08/15/22 02:05 PM Auctioneer: AA Clerk: AA Inventory #: 1659882

Announcements:  
Light: AS IS Cust. Ref #:  
BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS.  
AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

SELLER INFORMATION	BUYER INFORMATION
#1789 - HORIZON AUTO SALES [REDACTED] Sales Rep: [REDACTED]	#30754 - JAMEY NOEL 3001 OLD TAY BRIDGE JEFFERSONVILLE, IN 47130 812-282-1557 LICENSE #: [REDACTED]
	Bid Price: \$30,200.00 Buyer Fee: \$1,510.00 Amt Paid: _____ Title Fee: \$30.00 Print Method: _____ Other Fees: \$65.00 Date: _____ Sales Tax: \$2,114.00 Clerk: _____ Total Due _____ From Buyer: \$33,919.00 Buyer Received Title: _____

**ODOMETER DISCLOSURE STATEMENT**

Federal law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines or imprisonment.

I, HORIZON AUTO SALES state that the odometer of the vehicle described below now reads 87452 (in miles) and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

1) I hereby certify that to the best of my knowledge, the odometer reading reflects the amount of mileage in excess of mechanical limits.  
2) I hereby certify that the odometer reading is NOT the actual mileage. **WARNING - ODOMETER DISCREPANCY**

VEHICLE INFORMATION	SELLER INFORMATION	BUYER INFORMATION
VIN/Serial #: 235176B611834 Vehicle: 1966 PONTIAC GTO TRIBUTE 2 DOOR (BLUE)	#1789 - HORIZON AUTO SALES 207 MADDOX STREET GEORGETOWN, KY 40324	#30754 - JAMEY NOEL 3001 OLD TAY BRIDGE JEFFERSONVILLE, IN 47130

## 1979 Pontiac Trans Am

A review of a wire transfer from the Utica Township Volunteer Fire Fighters Association Bank Account made by Jamey Noel on January 6, 2020, for \$20,000.00 was compared to the BMV Title history of a 1979 Pontiac Trans Am registered to Jamey Noel. The title history for the 1979 Trans Am indicated the vehicle was purchased from Thomas Dager and Debra Ruth Wangsgard,

who live in Payette, Idaho, for \$9,500.00 on January 6, 2020. I contacted Thomas Dager and he confirmed he sold the Trans Am to Jamey Noel for \$20,000.00 via wire transfer and had the Trans Am shipped to Indiana. A further review of the Idaho Title appears to indicate a different type of pen may have been used to complete the selling price listed on the title of \$9,500.00 instead of \$20,000.00, which has been an ongoing pattern throughout this investigation.

ITD 5577 (Rev. 03-17) BODY # 010765238 VEHICLE IDENTIFICATION NUMBER <b>2X97K9L161304</b>		YEAR MAKE BODY DOOR DESCRIPTION 1979 PONT CE. FBD TRAM	
TITLE NUMBER [REDACTED]		PRINT DATE 03/13/2018	
DAGER, THOMAS LYNN OR WANGSGARD, DEBRA RUTH 2220 UEHLIN DR PAYETTE, ID 83661-5141			
Odometer Reading - Reading in actual miles if provided otherwise <input type="checkbox"/> In Excess of Mechanical Limits <input checked="" type="checkbox"/> Exempt <input type="checkbox"/> Not Actual - Warning: Odometer Discrepancy <input type="checkbox"/> No Device			
Date Sold 1-6-2020		Selling Price (See warning above) \$9500.00	
Name of Representative (Printed Name) Debra Ruth Wangsgard		Making Address and Physical Address of Seller 3001 Old Tay Bridge Jeffersonville IN 47130	
Signature of Representative <i>Debra Ruth Wangsgard</i>		Signature of Purchaser (or Representative's Signature) <i>Jamey J Noel</i>	
Signature Retaining Lien <input checked="" type="checkbox"/> NONE		Signature Retaining Lien NONE	
Signature Retaining Lien <input checked="" type="checkbox"/> NONE		New Lienholder's Name / ERY (Use Motor driver's license # of SSN if individual) NONE	
Signature Retaining Lien <input checked="" type="checkbox"/> NONE		Making Address NONE	
Signature Retaining Lien <input checked="" type="checkbox"/> NONE		City State Zip NONE	

### 1952 Dodge Truck

A review of the title history for a 1952 Dodge Truck, VIN 85319566, registered to Jamey Noel was conducted and compared to a Utica Township Volunteer Fire Fighters Association American Express purchase made on December 23, 2019. The American Express statement indicated Jamey Noel paid Government Auto Direct, LLC \$13,000.00 on 12/23/2019.

0000000000

**STATE OF FLORIDA**

**CERTIFICATE OF TITLE**

Serial/Title Number: [Redacted] Year: 1982 Make: DODG Body: BK VIN: 3107 Vessel Regs No: [Redacted] Title Number: 104222925  
 Registered Owner: GOVERNMENT AUTO DIRECT LLC Date of Issue: 08/03/2019  
 LHM Number: [Redacted]

Must To: GOVERNMENT AUTO DIRECT LLC

**IMPORTANT INFORMATION**  
 1. When ownership of the vehicle described herein is transferred, the seller MUST complete in full the Transfer of Title by Seller section at the bottom of the certificate of title.  
 2. Upon sale of this vehicle, the seller must complete the notice of sale on the reverse side of this form.  
 3. Remove your license plate from the vehicle.  
 4. See the web address below for more information and the appropriate forms required for the purchaser to title and register the vehicle, mobile home or vessel: <http://www.hmv.state.fl.us/hmv/titetrans>

Division of Motorist Services, Tallahassee, Florida, Department of Highway Safety and Motor Vehicles.  
 Robert R. Kyrval, Director; Tony L. Nichols, Executive Director.  
 Control Number: [Redacted] 13 / S 137069235

**TRANSFER OF TITLE BY SELLER** (This section must be completed at the time of sale)  
 Federal and state law require that the seller state the vehicle, purchaser's name, selling price and date of completion with the transfer of ownership.  
 This title is warranted to be free from any liens except as noted on the face of this certificate and the motor vehicle or vessel described is hereby transferred on:  
 Seller Name (Print Purchaser's Name): Jamey John Noel Address: 3001 Old Town Brg, Jeffersonville, IN, 47130  
 Seller Agent Name (Print Name): [Redacted] Selling Price: 12500.00 Date of Sale: 12/23/19  
 \*No state that this is or  is a gift administration asset. (See 319.10(4) and 319.10(5) and 319.10(6) and 319.10(7) and 319.10(8) and 319.10(9) and 319.10(10) and 319.10(11) and 319.10(12) and 319.10(13) and 319.10(14) and 319.10(15) and 319.10(16) and 319.10(17) and 319.10(18) and 319.10(19) and 319.10(20) and 319.10(21) and 319.10(22) and 319.10(23) and 319.10(24) and 319.10(25) and 319.10(26) and 319.10(27) and 319.10(28) and 319.10(29) and 319.10(30) and 319.10(31) and 319.10(32) and 319.10(33) and 319.10(34) and 319.10(35) and 319.10(36) and 319.10(37) and 319.10(38) and 319.10(39) and 319.10(40) and 319.10(41) and 319.10(42) and 319.10(43) and 319.10(44) and 319.10(45) and 319.10(46) and 319.10(47) and 319.10(48) and 319.10(49) and 319.10(50) and 319.10(51) and 319.10(52) and 319.10(53) and 319.10(54) and 319.10(55) and 319.10(56) and 319.10(57) and 319.10(58) and 319.10(59) and 319.10(60) and 319.10(61) and 319.10(62) and 319.10(63) and 319.10(64) and 319.10(65) and 319.10(66) and 319.10(67) and 319.10(68) and 319.10(69) and 319.10(70) and 319.10(71) and 319.10(72) and 319.10(73) and 319.10(74) and 319.10(75) and 319.10(76) and 319.10(77) and 319.10(78) and 319.10(79) and 319.10(80) and 319.10(81) and 319.10(82) and 319.10(83) and 319.10(84) and 319.10(85) and 319.10(86) and 319.10(87) and 319.10(88) and 319.10(89) and 319.10(90) and 319.10(91) and 319.10(92) and 319.10(93) and 319.10(94) and 319.10(95) and 319.10(96) and 319.10(97) and 319.10(98) and 319.10(99) and 319.10(100)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.  
 SELLER Name: [Redacted] SELLER Title: [Redacted]  
 Sign Name: [Redacted] Date: [Redacted]  
 Selling Dealer's License Number: VE12810271 Title No: 4750176885758 Tax Collected: 9  
 Auction Name: \_\_\_\_\_ License Number: \_\_\_\_\_  
 PURCHASER Name: \_\_\_\_\_ CO-PURCHASER Name: \_\_\_\_\_  
 Sign Name: \_\_\_\_\_ Sign Title: \_\_\_\_\_  
 Date of Sale: \_\_\_\_\_ Date of Title: \_\_\_\_\_  
 Notice: PENALTY IS ENFORCED BY LAW IF NOT SUBMITTED FOR TITLE BY MONTHLY DATE OF TITLE OR PURCHASE.

**1938 Plymouth Truck**


A review of Jamey Noel's PayPal account was conducted and showed he purchased a 1938 Plymouth PT57 for \$8,438.10 on September 16, 2019. The PayPal account was paid for using Utica Township Volunteer Fire Fighters Association funds via the UTVFFA American Express Card. The total purchase charge was \$8,438.10. A review of the title indicated a selling date of the vehicle as June 6, 2016, however Jamey Noel frequently alters purchase amounts and buying and selling dates on vehicles he purchases using UTVFFA funds.

**STATE OF MICHIGAN**  
**CERTIFICATE OF TITLE**

YEAR: 1938 MAKE: PLYMOUTH MODEL: [REDACTED] VEHICLE IDENTIFICATION NUMBER: [REDACTED]

BODY STYLE: PICKUP WEIGHT/TYPE CATEGORY: 2960 ODOMETER: [REDACTED] ISSUE DATE: 06/14/2000 TITLE NUMBER: [REDACTED]

OWNER(S) NAME AND ADDRESS:  
TRINA LINN COOLMAN  
3214 WALKER RD  
LANSING MI 48906



NO SECURED INTEREST ON RECORD

**Title Assignment by Seller**

State and Federal Laws require the seller(s) to indicate mileage when ownership is transferred. Failure to complete or providing false information may result in civil liability, fines and/or imprisonment. ANY ALTERATION, ERASURE, FALSIFICATION, FORGERY OR FRAUD VOID THIS TITLE AND IS A CRIME.

I warrant that the ownership of the vehicle described on Certificate of Title has been transferred to the following purchaser(s) and in lieu of all previous liens:

Printed Name of Purchaser(s) JAMEY S. NOEL	Date of Birth 01/21/1970	Sex M	Height 5'00"	Weight 170
Purchaser's Street Address 3001 ALICE DR BEECHER	City BEECHER	State MI	Zip Code 48008	

I (we) certify that the odometer reading is  27750  and that to the best of my knowledge the odometer mileage is:  
(In Words)  actual mileage  not actual mileage - WARNING ODOMETER DISCREPANCY  exceeds mechanical limits of odometer (odometer has rolled over)

Signature of Seller(s): TRINA L. COOLMAN  
Printed Name of Seller(s): TRINA L. COOLMAN

A \$10.00 Title Fee is Due for Purchaser to Apply for Title Within 14 Calendar Days of Date of Assignment

I am aware of the above odometer certification made by the seller(s)


Signature of Purchaser(s): JAMEY S. NOEL  
Printed Name of Purchaser(s): JAMEY S. NOEL

**NEW LEGHOLDERS INFORMATION:** The information below must be on an application for title and presented to the Michigan Department of State.  
Secured Party: NONE  
Address: [REDACTED]

The State of Michigan, Michigan Department of State certifies that this certificate of title is issued in compliance with the laws of Michigan and constitutes prima facie proof of ownership. Further, on the date of title issuance, the described vehicle was subject to the security interest(s) listed above.

MAILING ADDRESS:  
TRINA LINN COOLMAN  
[REDACTED]

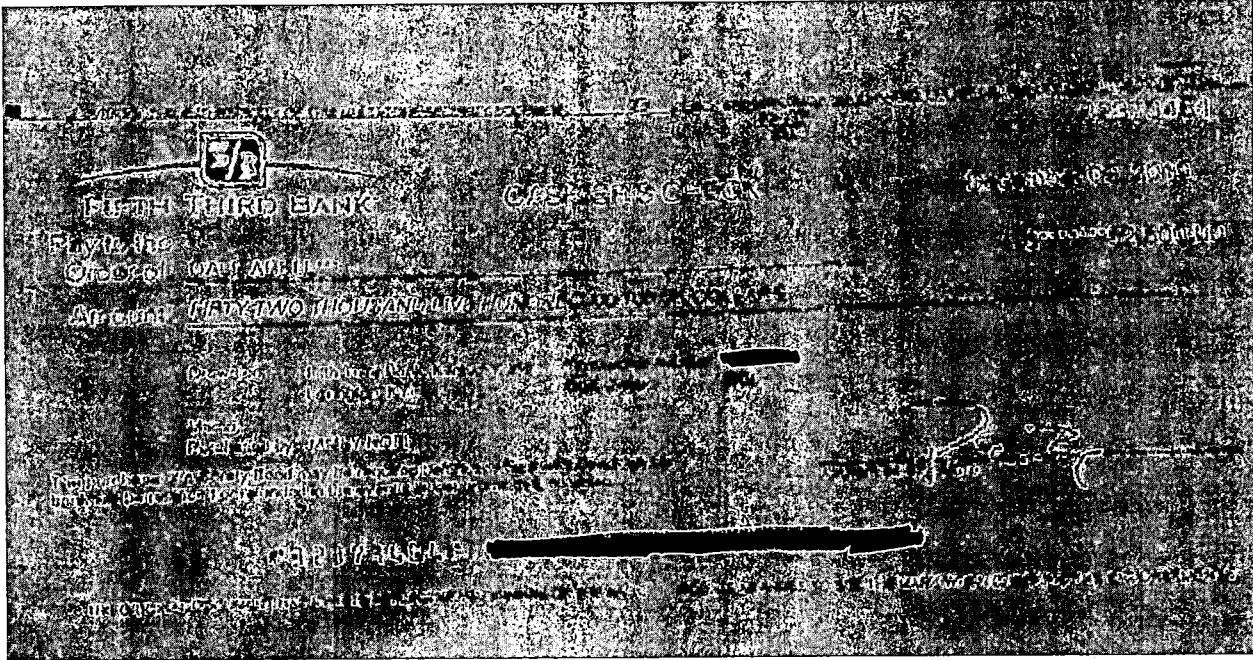
**\*\* NOTICE TO SELLERS \*\***  
Sellers should keep a receipt or photostatic copy of the re-assigned title for their records.





**DO NOT ACCEPT TITLES SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS**

### 1969 Plymouth Road Runner

A review of the title history for a 1969 Plymouth Road Runner, VIN RM23H9G195995, owned by Jamey Noel was conducted because of the duplicate title request. The sales documents on file with the BMV indicated Jamey Noel purchased the 1969 Plymouth from Norman "Dale" Abell on March 19, 2022, for \$15,000.00. I contacted Dale Abell, and he advised Jamey Noel purchased the Road Runner from him in December 2019 for approximately \$52,000.00. Mr. Abell explained Jamey Noel provided him with a cashier's check and he volunteered to go to his bank and obtain a copy of the check. A short time later Dale Abell provided me with a photograph of the check (below) which showed it was a cashier's check from Fifth Third Bank for \$52,500.00 and dated 12/02/2019.



A review of the Utica Township Volunteer Fire Fighters Association bank records indicated Jamey Noel withdrew/transferred \$52,500.00 from the UTVFFA Account on December 2, 2019, and deposited it into his deceased brother's estate account the same day. A review of the William Leon Noel Estate Account Records indicates Jamey Noel obtained a cashier's check for \$52,500.00 from the estate account and used the funds to purchase the 1969 Road Runner listed above.

 <b>FIFTH THIRD BANK</b> (LOUISVILLE) <hr/> WILLIAM LEON NOEL ESTATE 3001 OLD TAY BRG JEFFERSONVILLE IN 47130-8651	 0 8631	Statement Period Date: 11/16/2019 - 12/17/2019 Account Type: 5/3 ESSENTIAL CKG Account Number: <span style="background-color: black; color: black;">XXXXXXXXXX</span> Banking Center: Jeffersonville Customer Service: <span style="background-color: black; color: black;">XXXXXXXXXX</span> Internet Banking & Bill Payment: 53.com
--	--	--

EFFECTIVE NOVEMBER 14, 2019, FIFTH THIRD BANK, AN OHIO-CHARTERED INSTITUTION, HAS CONVERTED TO FIFTH THIRD BANK, NATIONAL ASSOCIATION, A FEDERALLY-CHARTERED INSTITUTION. THERE IS NO ACTION REQUESTED OF OUR CUSTOMERS.

**Account Summary - XXXXXXXXXX**

<b>11/16</b>	Beginning Balance	\$73,972.04	Number of Days in Period	32
1	Checks	\$(52,504.00)		
	Withdrawals / Debits			
	Deposits / Credits			
<b>12/17</b>	Ending Balance	\$21,468.04		



## 1952 Dodge Flatbed

On April 26, 2024, I obtained and executed Search Warrant 51 at Jamey Noel's Pole Barn, 709 Old Salem Road, Jeffersonville, Indiana to search for six vehicles listed above. While at the pole barn I observed a 1952 Dodge Truck, VIN 83383913. I ran the VIN and determined the previous owners were Douglas and Missi Demont from Hillsdale Illinois. I contacted the Demont's, and they advised they sold the truck to Jamey Noel for \$9,500.00 around July 2022. The Demont's also identified Kenny Hughbanks as being with Jamey Noel when they picked up the Dodge with a Clark County Sheriff's Department Tow Truck. I spoke to Kenny Hughbanks about the purchase, and he explained he saw the Dodge advertised on Facebook Marketplace and asked Jamey Noel if he wanted to buy the vehicle. Noel instructed Hughbanks to buy the vehicle and Hughbanks used his own money for the purchase and was repaid by Noel via PayPal. I located two PayPal payments from Jamey Noel to Kenny Hughbanks on July 8, 2022, for \$5,145.30 and August 31, 2022, for \$4,425.00. Both payments used Utica Township Volunteer Fire Fighters Association Funds.

9/29/2021 Jamey J Noel 4-92007	9/29/2021 PayPal Current Turbo	\$5,145.30	Current Turbo (PayPal)
9/29/2021 Jamey J Noel 4-92007	9/29/2021 PayPal Current Turbo	\$4,425.00	Current Turbo (PayPal)
11/23/2021 Jamey J Noel 4-92007	11/23/2021 PayPal Current Turbo	\$1,007.10	Current Turbo (PayPal)
4/28/2022 Jamey J Noel 4-92007	4/28/2022 Cummins Turbo	\$1,007.10	Cummins Turbo (PayPal)
6/23/2022 Jamey J Noel 4-92007	6/23/2022 Cummins Turbo	\$5,145.30	Cummins Turbo (PayPal)
7/8/2022 Jamey J Noel 4-92007	7/8/2022 Cummins Turbo	\$5,145.30	Cummins Turbo (PayPal)
8/31/2022 Jamey J Noel 4-92007	8/31/2022 Cummins Turbo	\$4,425.00	Cummins Turbo (PayPal)
8/31/2022 Jamey J Noel 4-92007	8/31/2022 Cummins Turbo	\$4,425.00	Cummins Turbo (PayPal)
10/23/2022 Jamey J Noel 4-92007	10/23/2022 Cummins Turbo	\$1,249.59	Cummins Turbo (PayPal)
11/23/2022 Jamey J Noel 4-92007	11/23/2022 Cummins Turbo	\$1,749.60	Cummins Turbo (PayPal)
6/23/2023 Jamey J Noel 4-92007	6/23/2023 PayPal Current Turbo	\$205.10	Cummins Turbo (PayPal)
3/29/2019 Jamey J Noel 4-92007	3/29/2019 SP Cupche	\$115.47	Cupche
5/23/2019 Jamey J Noel 4-92007	5/23/2019 SP Cupche	\$112.50	Cupche
3/22/2021 Jamey Noel 4-92066	3/22/2021 SP Cupche	\$26.57	Cupche
4/23/2021 Missi Noel 4-92066	4/23/2021 SP Cupche	\$19.56	Cupche
5/28/2021 Missi Noel 4-92066	5/28/2021 SP Cupche	\$15.97	Cupche

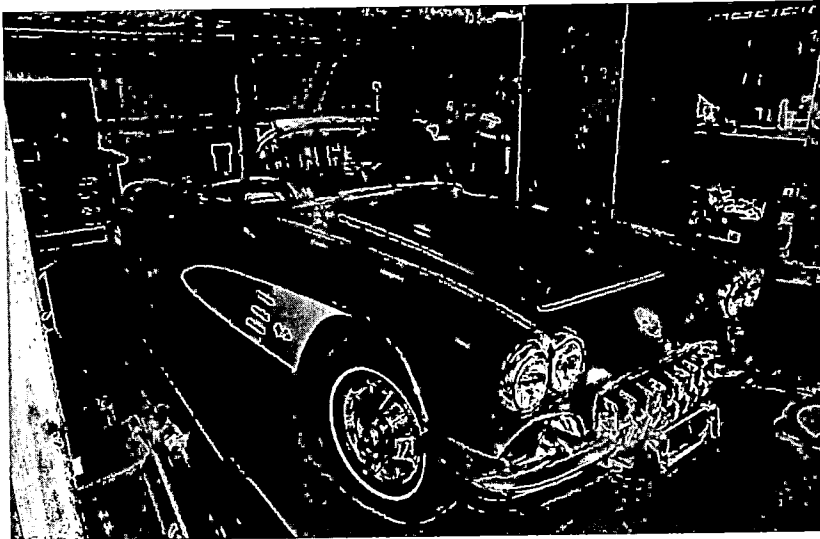
## 1970 Chrysler Newport

On April 26, 2024, I obtained and executed Search Warrant 51 at Jamey Noel's Pole Barn, 709 Old Salem Road, Jeffersonville, Indiana to search for six vehicles listed above. While at the pole barn I observed a 1970 Chrysler Newport, VIN CE27L0C139414. I ran the VIN and determined the previous owner was John Davy from Watervliet, Michigan. I contacted Mr. Davy and determined that he sold the car to Kenny Hughbanks around November 2022. I interviewed Hughbanks who advised he observed the Chrysler advertised on Facebook Marketplace and asked Jamey Noel if he wanted to buy it. Hughbanks advised he traveled to Michigan and purchased the vehicle for approximately \$3000.00, and Jamey Noel reimbursed him via PayPal and cash. I located a \$1749.60 PayPal payment to Kenny Hughbanks which Hughbanks identified as being a partial payment from Jamey Noel for the Chrysler on November 12, 2022, using Utica Township Volunteer Fire Fighters Association Funds.



**1959 Chevrolet Corvette**

On November 15, 2023, I reviewed subpoenaed 5/3 Bank Utica Township Volunteer Fire Fighters Association bank records for July 1, 2020, to July 31, 2020, and noticed a cashier's check had been issued for \$45,000.00 on July 28, 2020. I obtained copies of the purchase agreement and a copy of the cashier's check. Both the title and the cashier's check listed the name David Singer. On November 29, 2023, I obtained Search Warrant 14 and seized the 1959 Corvette and verified Jamey Noel used Utica Township Volunteer Fire Fighters Association Funds to purchase the vehicle and titled it in his own name.



VERIFY THE AUTHENTICITY OF THIS MILLIGNE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

73-119  
421

33431267

**FIFTH THIRD BANK** CASHIER'S CHECK July 28, 2020

Pay to the Order of: David J. Singer\*\* \$\*\*\*\*\*45,000.00

Amount: FORTY FIVE THOUSAND 00/100 US DOLLARS

Drawn on: Fifth Third Bank National Association Transaction Number: [REDACTED]  
Coat Center: 0704

Memo: Vehicle  
Purchased by: Jamey Noel

The purchase of a Surety Bond may be required before any Cashier's Check on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Authorized Signature: [Signature]

⑈ 33431267 ⑈ [REDACTED]

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKING THE ENDORSEMENTS.



Withdrawals / Debits - continued

Date:	Amount	Description
07/24	22,205.66	UTICA TOWNSHIP V UTIC *0561802550 IMPOUND TAX IMPOUND 072420
07/24	46,988.88	WEB INITIATED PAYMENT AT AMEX EPAYMENT ACH PMT M1382 072420
07/24	54,243.03	UTICA TOWNSHIP V PAYROLL 072420
07/28	2,368.00	LEASE SERVICEVAL LEASE PYMT [REDACTED] UTICA TOWNSHIP VOLUNTE 072820
07/28	3,909.00	LEASE SERVICEVAL LEASE PYMT [REDACTED] UTICA TOWNSHIP VOLUNTE 072820
07/28	45,000.00	CASHIER CHECK PURCHASE REF # [REDACTED]

**ASSIGNMENT OF CERTIFICATE OF TITLE**

The seller is required to submit the mileage and provide written vehicle disclosure in connection with the transfer of ownership. Failure to complete a mileage statement or providing a false mileage statement, disclosure required information, or providing a false statement may result in fines and/or imprisonment and any other you liable for damages to the purchaser. See Federal 49 USC and Ch. 363 Wisconsin laws. I, the seller, certify that to the best of my knowledge the information contained on this document is true and correct and that I have entered the vehicle odometer reading, brand disclosure, and safety prior to compliance with federal and state law as referenced above. For value received, I sell, assign or transfer, the vehicle described on this document and warrant title to purchaser.

**1.** ODOMETER NOW READS (No Tenth) 16715310  The odometer reading reflects the actual mileage in excess of its mechanical base.  The odometer reading is NOT actual mileage. WARNING ODOMETER DISCREPANCY

GRAND DISCLOSURE (to be printed on future title) Check all that apply  
 Salvage vehicle  Flood damaged  Title damaged  Previous police vehicle  Previous taxcab  Manufacturer buyback

Print Purchaser Name: JAMEY J. NOEL Print Seller Name: DAVID J. SINGER  
 Print Purchaser Address, City, State, ZIP Code: 3001 OLD TAY BRIDGE JEFFERSONVILLE IN 47130 Print Dealer Address, City, State, ZIP Code: \_\_\_\_\_  
 Signature of Purchaser: \_\_\_\_\_ Date: 7-30-20 Signature of Seller: David J. Singer Date: 7-30-20  
 Sections 2 & 3 for Dealer Use Only  
 Dealer Photocopy (front and back for your records - Federal 48 CFR 680.0) (Date) \_\_\_\_\_  
 Print Conveying Auction Dealer Name or Conveying Salvage Firm (if applicable) \_\_\_\_\_ Auction or Salvage Firm Dealer Number \_\_\_\_\_ Date Title \_\_\_\_\_

**2.** ODOMETER NOW READS (No Tenth) \_\_\_\_\_  The odometer reading reflects the actual mileage in excess of its mechanical base.  The odometer reading is NOT actual mileage. WARNING ODOMETER DISCREPANCY

GRAND DISCLOSURE (to be printed on future title) Check all that apply  
 Salvage vehicle  Flood damaged  Title damaged  Previous police vehicle  Previous taxcab  Manufacturer buyback

Print Purchaser Name \_\_\_\_\_ Print Selling Dealer Name \_\_\_\_\_  
 Print Purchaser Address, City, State, ZIP Code \_\_\_\_\_ Print Dealer Address, City, State, ZIP Code \_\_\_\_\_  
 Print Name of Purchaser's Authorized Agent Signing Below \_\_\_\_\_ Print Name of Selling Dealer's Authorized Agent Signing Below \_\_\_\_\_  
 Signature of Purchaser's Authorized Agent \_\_\_\_\_ Date \_\_\_\_\_ Signature of Selling Dealer's Authorized Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Sections 2 & 3 for Dealer Use Only  
 Print Conveying Auction Dealer Name or Conveying Salvage Firm (if applicable) \_\_\_\_\_ Auction or Salvage Firm Dealer Number \_\_\_\_\_ Date Title \_\_\_\_\_

**3.** ODOMETER NOW READS (No Tenth) \_\_\_\_\_  The odometer reading reflects the actual mileage in excess of its mechanical base.  The odometer reading is NOT actual mileage. WARNING ODOMETER DISCREPANCY

GRAND DISCLOSURE (to be printed on future title) Check all that apply  
 Salvage vehicle  Flood damaged  Title damaged  Previous police vehicle  Previous taxcab  Manufacturer buyback

Print Purchaser Name \_\_\_\_\_ Print Selling Dealer Name \_\_\_\_\_  
 Print Purchaser Address, City, State, ZIP Code \_\_\_\_\_ Print Dealer Address, City, State, ZIP Code \_\_\_\_\_  
 Print Name of Purchaser's Authorized Agent Signing Below \_\_\_\_\_ Print Name of Selling Dealer's Authorized Agent Signing Below \_\_\_\_\_  
 Signature of Purchaser's Authorized Agent \_\_\_\_\_ Date \_\_\_\_\_ Signature of Selling Dealer's Authorized Agent \_\_\_\_\_ Date \_\_\_\_\_  
 Sections 2 & 3 for Dealer Use Only  
 Print Conveying Auction Dealer Name or Conveying Salvage Firm (if applicable) \_\_\_\_\_ Auction or Salvage Firm Dealer Number \_\_\_\_\_ Date Title \_\_\_\_\_

## Theft of UTVFFA Funds to purchase Tom James Clothing after November 9, 2023, arrest of Jamey Noel

On March 1, 2024, I contacted the Tom James Company and requested itemized receipts and invoices for all items purchased by Jamey Noel. According to the American Express totals, Jamey Noel made purchases totaling \$183,980.07 from the Tom James Company from 2019 to 2023.

The Tom James Company is a high-end custom-tailor apparel company for men and women. On March 4, 2024, I met with Tom James Company Attorney George Stohner. Mr. Stohner provided me with a detailed account statement from February 6, 2012, to December 28, 2023, and payment history from May 22, 2022, to December 18, 2023, on items bought by Jamey Noel. A review of the documents indicated Jamey Noel used the Utica Township Volunteer Fire Fighters Association American Express Card to pay for suits, shirts, ties, socks, jewelry, shoes, and gifts for himself and Josey Noel.

Additionally, I was advised Jamey Noel purchased a suit and other apparel on December 18, 2023, and was advised the items would be delivered on March 13, 2024, to his residence at 3001 Old Tay Bridge, Jeffersonville, Indiana 47130. Mr. Noel paid \$3,016.46 for the items and charged them to the Utica Township Volunteer Fire Fighters Association American Express Card.

On March 13, 2024, Detective Chris Hanson and I observed a Tom James employee deliver the items to Jamey Noel at 3001 Old Tay Bridge, Jeffersonville, Indiana. Search Warrant 45 was obtained and served, and the suit and clothing described above was located and seized.

• ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

### **American Express Charges after Arrest November 9, 2023**

A review of Jamey Noel's Utica Township Volunteer Fire Fighters Association American Express charges after November 9, 2023, was conducted and it was determined he charged/purchased an additional \$37,151.40 from November 9, 2023, to March 29, 2024. The charges included Cincinnati Reds purchases, Uber, The Ridge Liquors, Spectrum, Sirius XM Radio, Nuyale Dry Cleaners, Whistle Express, Kansai Japanese Steak House, Indy Star, Hagerty Insurance, Go Daddy, Clark County REMC, Door Dash, AT&T Mobile, and Amazon. Jamey Noel was suspended from the Utica Township Volunteer Fire Fighters Association on November 9, 2023, and terminated on January 12, 2024.

### **Sam's Club Mastercard belonging to Utica Township Volunteer Fire Fighter Association after November 9, 2023, arrest.**

A review of Jamey Noel's Sam's Club Mastercard purchases tied to the Utica Township Volunteer Fire Fighters Association Fifth Third Bank Account charges after November 9, 2023, was conducted. It was determined Jamey Noel charged \$15,667.56 from November 9, 2023, to March 17, 2024. The statements indicated charges/purchases from Sacred Heart Church, Cleanwaves Express, Eagle Creek Golf Course Naples Florida, Hooters, Mais Thai Restaurant, Krispy Kreme, Waffle House, Asian Buffet, El Nopal Mexican, Whistle Express, Star Sushi, Schimpff's Confectionery, Skyline, and Meijer. Jamey Noel was suspended from the Utica Township Volunteer Fire Fighters Association on November 9, 2023, and terminated on January 12, 2024.

### **Conclusion:**

I am investigating a ghost employment, tax evasion, theft, corrupt business practices, and official misconduct case involving former Clark County Sheriff, former Utica Volunteer Fire Fighters Association Chief Jamey Noel, and his wife Misty Noel, daughter, Kasey Noel, and his various associates.

The facts set forth in this affidavit are based upon my own personal observations, my training and experience, and information obtained during this investigation, along with my mapping and analysis of the data. Therefore, based on the above facts, I have probable cause to believe, and do believe, that evidence of the commissions of felonies, in violation(s) of Indiana Code 35-44.1-1-3 Ghost Employment, 35-43-4-2 Theft, 35-44.1-2-2 Obstruction of Justice, 35-45-6-2 Corrupt Business Influence, 35-44.1-1-1 Official Misconduct, and 6-3-6-11 Tax Evasion property related to the commission of said felonies.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

All of the above events occurred in Clark County, Indiana.

I swear (affirm), under penalty of perjury as specified by IC 35-44-2-1, that the foregoing representations are true.

DATED: June 2, 2024

/s/ Lieutenant Jeffrey C. Hearon PE 5201 AFFIANT