GJ No: 182 *Secret*

State of Alabama v. Austin Lee Tanner STATE OF ALABAMA CIRCUIT COURT OF THIRTEENTH JUDICIAL CIRCUIT

Circuit Court of Mobile County, April 2024

Count 1 Ins Fraud 1 (Ins Claim)

Bond Amount: \$5000.00

The Grand Jury of said county charge that, before the finding of this indictment, Austin Lee Tanner, whose name is to the Grand Jury otherwise unknown, did knowingly, and with intent to defraud, committed the act of and/or or concealed material information concerning, overcharging an insurer or insured an amount for a good or service that exceeds the usual and customary charge by the person providing the good or performing the service as a part of an insurance claim for damage, to wit: Tanner presented and/or caused to be presented bill(s) and/or invoice(s) to insured Stonegate Condominiums and/or Stonegate Condominium Owners Association, Inc. and/or Morgan and Morgan, P.A. which were in excess of the customary rate for estimating services resulting in a loss or potential loss of more than One Thousand Dollars, in violation of Section 27-12A-3, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 2 ATT THEFT 1/\$2500

Bond Amount: \$5000.00

The Grand Jury of said county charge that, before the finding of this indictment, Austin Lee Tanner, whose name is to the Grand Jury otherwise unknown, did, with the intent to commit the crime of Theft of Property in the First Degree (Section 13A-8-3, of the Code of Alabama), knowingly attempt to obtain or exert unauthorized control over money, currency, and/or funds, the property of Stonegate Condominiums and/or Stonegate Condominium Owners Association and/or Stonegate Condominium Owners Association, Inc, with the intent to deprive the owner of said property, in violation of Section 13A-4-2, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 3 Ins Fraud 1 (Ins Claim)

Bond Amount: \$5000.00

The Grand Jury of said county charge that, before the finding of this indictment, Austin Lee Tanner, whose name is to the Grand Jury otherwise unknown, did knowingly, and with intent to defraud, committed the act of and/or or concealed material information concerning, overcharging an insurer or insured an amount for a good or service that exceeds the usual and customary charge by the person providing the good or performing the service as a part of an insurance claim for damage, to wit: Tanner presented and/or caused to be presented bill(s) and/or invoice(s) to insured First Baptist Church of Satsuma which were in excess of the customary rate for estimating services resulting in a loss or potential loss of more than One Thousand Dollars, in violation of Section 27-12A-3, of the Code of Alabama, against the peace and dignity of the State of Alabama.

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State of Alabama **Austin Lee Tanner**

STATE OF ALABAMA **CIRCUIT COURT OF** THIRTEENTH JUDICIAL **CIRCUIT**

Count 4 THEFT 1/>2500

Bond Amount: \$5000.00

The Grand Jury of said county charge that, before the finding of this indictment, Austin Lee Tanner, whose name is to the Grand Jury otherwise unknown, did, on or about knowingly obtain or exert unauthorized control over money, currency, and/or funds, the property of First Baptist Church of Satsuma, of the approximate aggregate value of which exceeds \$2,500.00, with the intent to deprive the owner of said property, in violation of §13A-8-3 of the Code of Alabama, against the peace and dignity of the State of Alabama.

A TRUE BILL, presented to the court by the foreperson of the Grand Jury, in the presence of Grand Jurors and filed in open Court by order of the Court on this the 17 th day of April, 2024. No Prosecutor. Total Bail fixed in open court at \$20,000.00.	
Foreperson of the Grand Jury	KEITH BLACKWOOD District Attorney Thirteenth Judicial Circuit of Alabama
Circuit Court Judge Thirteenth Judicial Circuit of Alabama	Clerk of Circuit Court Thirteenth Judicial Circuit of Alabama
CHADCES.	

CHARGES:

- (1) INS FRAUD 1 (INS CLAIM)
- (3) INS FRAUD 1 (INS CLAIM)

- (2) ATT THEFT 1/\$2500
- (4) THEFT 1/>2500