

# Entry on Grand Jury

Tuesday, Nov 22 2022 9:00AM - Grand Jury Room

CLERK OF COURT  
CLERMONT COUNTY  
2022 NOV 22 PM 1:38

FILED

In the matter of the Grand Jury:

This day appeared at the bar of this Court the Grand Jury heretofore impaneled and sworn in and for this Clermont County and by their Foreperson presented to the Court their certain 12 bills of Indictment; endorsed by Dawn Sanchez, the said Foreperson of the Grand Jury, 'A True Bill' to which endorsement said Foreperson subscribed by their name, and against the following named person for the following specified offense viz:

<u>Case Number</u>	<u>Defendant</u>	<u>Indicted for the Charge(s) of:</u>
2022 CR 000 1033	Neeley, Annie A.	2913.02(A)(2): Grand Theft of a Motor Vehicle, a felony of the fourth degree
2022 CR 000 1034	McClain, Jeffery C.	2925.11(A): Aggravated Possession of Drugs, a felony of the fifth degree
2022 CR 000 1035	Moore, Dustin Eugene	2925.11(A): Aggravated Possession of Drugs, a felony of the third degree 2925.03(A)(2): Aggravated Trafficking in Drugs, a felony of the third degree
2022 CR 000 1036	Terry, Silisa R.	2925.11(A): Aggravated Possession of Drugs, a felony of the fifth degree
2022 CR 000 1037	Lay, Brian W.	2925.11(A): Aggravated Possession of Drugs, a felony of the fifth degree
2022 CR 000 1038	Wykoff, Paul T.	2925.11(A): Aggravated Possession of Drugs, a felony of the fifth degree 2925.11(A): Possession of a Fentanyl-Related Compound, a felony of the fifth degree 2925.11(A): Possession of a Fentanyl-Related Compound, a felony of the fifth degree 2925.11(A): Possession of Drugs, a misdemeanor of the first degree
2022 CR 000 1039	Downing, Gary D.	2925.11(A): Aggravated Possession of Drugs, a felony of the fifth degree

2022 CR 000 1040 Colegate, Daniel G.

2923.02 / 2903.01(A): Attempted Aggravated Murder, a felony of the first degree  
2923.02 / 2903.01(A): Attempted Aggravated Murder, a felony of the first degree  
2923.02 / 2903.02(A): Attempted Murder, a felony of the first degree  
2923.02 / 2903.02(A): Attempted Murder, a felony of the first degree  
2903.11(A)(2): Felonious Assault, a felony of the second degree  
2903.11(A)(2): Felonious Assault, a felony of the second degree  
2923.161(A)(1): Improperly Discharging a Firearm at or into a Habitation or a School Safety Zone, a felony of the second degree  
2923.161(A)(1): Improperly Discharging a Firearm at or into a Habitation or a School Safety Zone, a felony of the second degree  
2923.162(A)(3): Discharge of Firearm On or Near Prohibited Premises, a felony of the third degree  
2923.162(A)(3): Discharge of Firearm On or Near Prohibited Premises, a felony of the third degree  
2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree  
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2022 CR 000 1041 Marks, Joshua A.

2923.02 / 2903.01(A): Attempted Aggravated Murder, a felony of the first degree  
2923.02 / 2903.01(A): Attempted Aggravated Murder, a felony of the first degree  
2923.02 / 2903.02(A): Attempted Murder, a felony of the first degree  
2923.02 / 2903.02(A): Attempted Murder, a felony of the first degree  
2903.11(A)(2): Felonious Assault, a felony of the second degree  
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2923.161(A)(1): Improperly Discharging a Firearm at or into a Habitation or a School Safety Zone, a felony of the second degree

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2022 CR 000 1042 Julious, Vinay C.

2923.02 / 2903.01(A): Attempted Aggravated Murder, a felony of the first degree

2923.02 / 2903.01(A): Attempted Aggravated Murder, a felony of the first degree

2923.02 / 2903.02(A): Attempted Murder, a felony of the first degree

2923.02 / 2903.02(A): Attempted Murder, a felony of the first degree

2903.11(A)(2): Felonious Assault, a felony of the second degree

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Endangering, a misdemeanor of the second degree

2022 CR 000 **1043** Johnson, Teresa Lynn

2925.11(A): Possession of a Fentanyl-Related  
Compound, a felony of the fifth degree  
2925.11(A): Possession of a Fentanyl-Related  
Compound, a felony of the fifth degree

2022 CR 000 **1044** Arnold, Austin James


2909.23(A)(1)(c): Making Terroristic Threat, a  
felony of the third degree  
2921.04(B)(3): Intimidation of an Attorney, Victim  
or Witness in a Criminal Case, a felony of the third  
degree  
2921.05(A): Retaliation, a felony of the third degree  
2905.11(A)(1): Extortion, a felony of the third  
degree  
2905.11(A)(2): Extortion, a felony of the third  
degree  
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degree  
2905.11(A)(2): Extortion, a felony of the third  
degree  
2905.11(A)(1): Extortion, a felony of the third  
degree  
2905.11(A)(2): Extortion, a felony of the third  
degree

Respectfully submitted,

  
Foreperson

11-22-22  
Date

And there being no further business for said Grand Jury on this date, their business was continued.

  
Judge Richard Ferenc

Date Nov. 22, 2022

# Report of Grand Jury

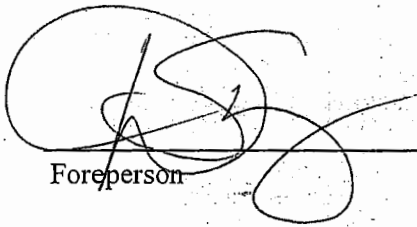
To the **Honorable** Richard Ferenc, Presiding Judge, Clermont County, Ohio:

The Grand Jury of the Court of Common Pleas of said County of the November Term, hereby report to the Court that they have been in session 1 day, and herewith by their Foreperson present to the Court the Indictments found by said Jury.

We have carefully examined into all matters as have legitimately come to our notice, having examined over 21 witnesses, covering 71 counts, and presenting 1 No Billed and 12 True Billed defendants. The business has been transacted in as expeditious a manner as possible.

Against the following named accused persons, who have been held to answer, no indictment has been found, to-wit: Lawrence R. Bell II

Respectfully submitted,

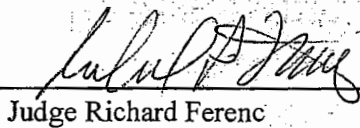


Foreperson

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Judge Richard Ferenc

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Nov. 22, 2022