

Entry on Grand Jury

Thursday, Dec 26 2024 9:00AM - Grand Jury Room

2024 DEC 26 PM 1:03
BARBARA A. WEDENBERG
CLERK OF COMMON PLEAS COURT
CLERMONT COUNTY, OHIO

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 18 bills of Indictment; endorsed by Mallory Lamb, 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>
2024 CR 000 791	Fox, Tyler Joseph	2911.13(A): Breaking and Entering, a felony of the fifth degree 2913.02(A)(1): Theft, a felony of the fifth degree
2024 CR 000 792	Shaffer, Ronald Dean , III	2913.02(A)(3): Grand Theft, a felony of the fourth degree 2913.02(A)(2): Grand Theft, a felony of the fourth degree
2024 CR 000 793	Winn, Cody Clay	2913.02(A)(3): Grand Theft, a felony of the fourth degree 2913.02(A)(2): Grand Theft, a felony of the fourth degree 2913.05(A): Telecommunications Fraud, a felony of the third degree 2913.02(A)(3): Grand Theft, a felony of the fourth degree 2913.02(A)(2): Grand Theft, a felony of the fourth degree 2913.05(A): Telecommunications Fraud, a felony of the third degree 2913.02(A)(3): Grand Theft, a felony of the fourth degree 2913.02(A)(2): Grand Theft, a felony of the fourth degree 2913.05(A): Telecommunications Fraud, a felony of the third degree 2913.02(A)(3): Grand Theft, a felony of the fourth degree 2913.02(A)(2): Grand Theft, a felony of the fourth degree

2913.05(A): Telecommunications Fraud, a felony of the third degree

2913.02(A)(3): Grand Theft, a felony of the fourth degree

2913.02(A)(2): Grand Theft, a felony of the fourth degree

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2913.02(A)(3): Grand Theft, a felony of the fourth degree

2913.02(A)(2): Grand Theft, a felony of the fourth degree

2024 CR 000 794

Beauregard, Codarius
Javon

- 2913.05(A): Telecommunications Fraud, a felony of the third degree
- 2913.02(A)(3): Grand Theft, a felony of the fourth degree
- 2913.02(A)(2): Grand Theft, a felony of the fourth degree
- 2913.05(A): Telecommunications Fraud, a felony of the third degree
- 2913.02(A)(3): Grand Theft, a felony of the fourth degree
- 2913.02(A)(2): Grand Theft, a felony of the fourth degree
- 2913.05(A): Telecommunications Fraud, a felony of the third degree

- 2923.32(A)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree
- 2923.01(A)(1): Conspiracy, a felony of the second degree
- 2923.01(A)(2): Conspiracy, a felony of the second degree
- 2913.02(A)(1): Theft, a felony of the fifth degree
- 2913.02(A)(1): Theft, a felony of the fifth degree
- 2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree
- 2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree
- 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
- 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
- 2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree
- 2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree
- 2913.02(A)(1): Theft, a felony of the fifth degree
- 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
- 2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree
- 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
- 2913.02(A)(1): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
- 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2024 CR 000 795

Yarbough, Antonio
Cornilius

2923.32(A)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree
2923.01(A)(1): Conspiracy, a felony of the second degree
2923.01(A)(2): Conspiracy, a felony of the second degree
2913.02(A)(1): Theft, a felony of the fifth degree
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2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree
2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree
2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree
2913.02(A)(1): Theft, a felony of the fifth degree
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2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree
2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
2913.02(A)(1): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree
2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2024 CR 000 796

Currie, Markease Tyreek

2923.32(A)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree
2923.01(A)(1): Conspiracy, a felony of the second degree
2923.01(A)(2): Conspiracy, a felony of the second degree
2913.02(A)(1): Theft, a felony of the fifth degree
2913.02(A)(1): Theft, a felony of the fifth degree
2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree
2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree
2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2024 CR 000 797 Williams, Ronney Lee

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Theft, a felony of the fifth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2923.32(A)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree

2923.01(A)(1): Conspiracy, a felony of the second degree

2923.01(A)(2): Conspiracy, a felony of the second degree

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2913.02(A)(1): Theft, a felony of the fifth degree

2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree

2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Theft, a felony of the fifth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2024 CR 000 798

Mills, Charles Deangelo

2913.02(A)(1): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2923.32(A)(1): Engaging in a Pattern of Corrupt Activity, a felony of the first degree

2923.01(A)(1): Conspiracy, a felony of the second degree

2923.01(A)(2): Conspiracy, a felony of the second degree

2913.02(A)(1): Theft, a felony of the fifth degree

2913.02(A)(1): Theft, a felony of the fifth degree

2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree

2913.21(B)(2): Misuse of Credit Cards, a misdemeanor of the first degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Theft, a felony of the fifth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft of a Motor Vehicle, a felony of the fourth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2913.02(A)(1): Grand Theft When the Property is a Firearm or Dangerous Ordnance, a felony of the third degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2024 CR 000 799

Simmons, James Erwin

2911.13(A): Breaking and Entering, a felony of the fifth degree

2911.32(A): Tampering with Coin Machines, a felony of the fifth degree

2921.12(A)(1): Tampering With Evidence, a felony of the third degree

2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2911.13(A): Breaking and Entering, a felony of the fifth degree

2911.32(A): Tampering with Coin Machines, a felony of the fifth degree

2921.12(A)(1): Tampering With Evidence, a felony of the third degree

2909.05(B)(1)(a): Vandalism, a felony of the fifth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2911.13(A): Breaking and Entering, a felony of the fifth degree

2911.32(A): Tampering with Coin Machines, a felony of the fifth degree

2921.12(A)(1): Tampering With Evidence, a felony of the third degree

2909.05(B)(1)(a): Vandalism, a felony of the fifth degree

2913.02(A)(1): Theft, a felony of the fifth degree

2911.32(A): Tampering with Coin Machines, a felony of the fifth degree

2909.05(B)(1)(a): Vandalism, a felony of the fifth degree

2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2911.13(A): Breaking and Entering, a felony of the fifth degree

2911.32(A): Tampering with Coin Machines, a felony of the fifth degree

2921.12(A)(1): Tampering With Evidence, a felony of the third degree

2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree

2913.02(A)(1): Theft, a felony of the fifth degree

2024 CR 000 800

Denk, Anthony Richard

4511.19(A)(1)(a): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree

4511.19(A)(1)(d): Operating a Vehicle Under the Influence of Alcohol, a Drug of Abuse or a Combination of Them - OVI, a felony of the fourth degree

2024 CR 000 801

Moore, Jacob Daniel

2913.02(A)(3): Grand Theft, a felony of the fourth degree

		2913.05(A), : Telecommunications Fraud, a felony of the third degree
2024 CR 000 802	Simmons, James Erwin	2911.32(A): Tampering with Coin Machines, a felony of the fifth degree 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
2024 CR 000 803	Woodard, Marty Dennis	2913.02(A)(2): Theft From a Person in a Protected Class, a felony of the second degree 2913.05(A): Telecommunications Fraud, a felony of the third degree
2024 CR 000 804	Whaley, James Guy	2911.13(A): Breaking and Entering, a felony of the fifth degree 2913.02(A)(1): Theft, a felony of the fifth degree
2024 CR 000 805	Shaffer, Ronald Dean, III	2911.13(A): Breaking and Entering, a felony of the fifth degree 2911.32(A): Tampering with Coin Machines, a misdemeanor of the first degree 2921.12(A)(1): Tampering With Evidence, a felony of the third degree 2909.05(B)(1)(a): Vandalism, a felony of the fifth degree 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree
2024 CR 000 806	Reany, Bobbie Jo	2911.13(A): Breaking and Entering, a felony of the fifth degree 2911.32(A): Tampering with Coin Machines, a misdemeanor of the first degree 2921.12(A)(1): Tampering With Evidence, a felony of the third degree 2909.06(A)(1): Criminal Damaging or Endangering, a misdemeanor of the second degree 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree 2911.32(A): Tampering with Coin Machines, a misdemeanor of the first degree 2909.05(B)(1)(a): Vandalism, a felony of the fifth degree 2913.02(A)(1): Misdemeanor Theft, a misdemeanor of the first degree

2024 CR 000 807

Baugh, Timothy Donald

2911.01(A)(1): Aggravated Robbery, a felony of the first degree

2911.02(A)(1): Robbery, a felony of the second degree

2911.02(A)(2): Robbery, a felony of the second degree

2905.01(A)(2): Kidnapping, a felony of the first degree

2903.21(A): Aggravated Menacing, a misdemeanor of the first degree


2903.21(A): Aggravated Menacing, a misdemeanor of the first degree

2024 CR 000 808

Currie, Markease Tyreek

2913.51(A): Receiving Stolen Property, a felony of the fifth degree

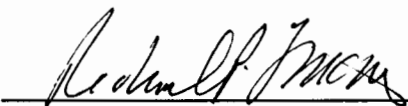
Respectfully submitted,



Foreperson

12/26/2024
Date

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



Judge Richard Ferenc

Dec 29, 2024
Date


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 19 witnesses, covering 243 counts, and presenting 18 True Bill defendants. The business has been transacted in as expeditious a manner as possible.

Respectfully submitted,


_____, 12/26/2024
Foreperson Date

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


_____, Dec. 26, 2024
Judge Richard Ferenc Date

2024 DEC 26 PM 1:03
BARBARA A. WIEDENBEIN
CLERK OF COMMON PLEAS COURT
CLERMONT COUNTY, OH

FILED