

**Cuyahoga County Court of Common Pleas
Criminal Court Division**

<p style="text-align: center;">State of Ohio,</p> <p style="text-align: center;">VS.</p> <p style="text-align: center;">Gregory J. Moore,</p>	Plaintiff Defendant	<p style="text-align: center;">A True Bill Indictment For</p> <p>Tampering With Evidence - F3</p> <p>§2921.12(A)(2)</p> <p>15 Additional Count(s)</p>
Dates of Offense (on or about) 01/18/2012 to 03/25/2013	The Term Of January of 2016	Case Number 603059-15-CR

The State of Ohio, }
Cuyahoga County } SS.

Count One **Tampering With Evidence - F3**
 §2921.12(A)(2)

Defendants Gregory J. Moore

Date of Offense On or about March 24, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

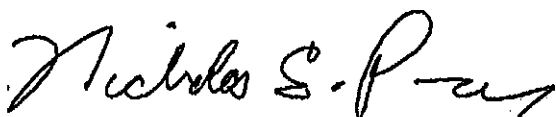
did, knowing that an official proceeding or investigation was in progress, or was about to be or likely to be instituted, make, present, or use any record, document, or thing, knowing it to be false and with purpose to mislead a public official who was or might have been engaged in such proceeding or investigation, or with purpose to corrupt the outcome of any such proceeding or investigation.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Apple manufactured iPhone 5; model A1429, bearing the International Mobile station Equipment Identity (IMEI) 990002829565124 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Two **Obstructing Official Business - M2**
§2921.31(A)

Defendants Gregory J. Moore

Date of Offense On or about March 25, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did, without privilege to do so and with purpose to prevent, obstruct, or delay the performance by a public official of any authorized act within the public official's official capacity, an act that hampered or impeded a public official in the performance of the public official's lawful duties.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Three **Falsification - M1**
§2921.13(A)(3)

Defendants Gregory J. Moore

Date of Offense On or about March 25, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did knowingly make a false statement, or knowingly swear or affirm the truth of a false statement previously made, when the statement was made with purpose to mislead a public official in performing the public official's official function.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

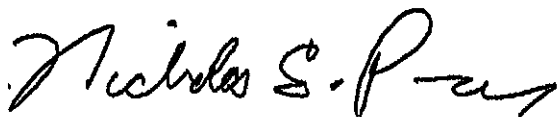
Count Four **Telecommunications Fraud - F5**
§2913.05(A)

Defendants Gregory J. Moore

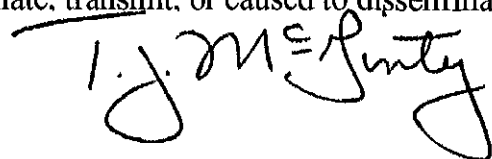
Date of Offense On or about March 24, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

having devised a scheme to defraud, did knowingly disseminate, transmit, or caused to disseminate



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Prosecuting Attorney

or transmitted by means of wire, radio, satellite, telecommunication, telecommunications device, or telecommunication services any writing, data, sign, signal, picture, sound, image with purpose to execute or otherwise further the scheme to defraud.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Apple manufactured iPhone 5; model A1429, bearing the International Mobile station Equipment Identity (IMEI) 990002829565124 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Five **Forgery - F5**

§2913.31(A)(2)

Defendants Gregory J. Moore

Date of Offense On or about March 24, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Aliza Sherman, did forge any writing, to wit: false text messages sent by Greg Moore to Aliza Sherman before and after her murder indicating that Greg Moore was waiting for Aliza Sherman in his law office when in fact Moore had left his law office over an hour before the murder and did not return to the law office until over an hour after the murder, so that it purports to be genuine when it actually is spurious, or to be the act of another who did not authorize that act, or to have been executed at a time or place or with terms different from what in fact was the case, or to be a copy of an original when no such original existed.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Apple manufactured iPhone 5; model A1429, bearing the International Mobile station Equipment Identity (IMEI) 990002829565124 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

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Prosecuting Attorney

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Six **Forgery - F5**
 §2913.31(A)(2)
Defendants Gregory J. Moore
Date of Offense On or about March 25, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

with purpose to defraud, or knowing that he is facilitating a fraud on Cleveland Police Department, did forge any writing, to wit: March 25, 2013 Supplementary Report by Cleveland Police Department Homicide Detectives Kathleen Carlin and Timothy Entenok regarding the whereabouts of Greg Moore at the time Aliza Sherman was murdered in which Moore falsely claimed that he was in his law office at the time Aliza Sherman was murdered, when in fact he had left his law office over an hour before the murder and did not return to the law office until over an hour after the murder, so that it purports to be genuine when it actually is spurious, or to be the act of another who did not authorize that act, or to have been executed at a time or place or with terms different from what in fact was the case, or to be a copy of an original when no such original existed.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Seven **Possessing Criminal Tools - F5**
 §2923.24(A)
Defendants Gregory J. Moore
Date of Offense On or about March 24, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did possess or have under the person's control any substance, device, instrument, or article, to wit: Apple manufactured iPhone 5; model A1429, bearing the International Mobile station Equipment Identity (IMEI) 990002829565124 with purpose to use it criminally.

FURTHERMORE, the Apple manufactured iPhone 5; model A1429, bearing the International

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Mobile station Equipment Identity (IMEI) 990002829565124 involved in the offense was intended for use in the commission of a felony, to wit: ORC 2921.12(A)(2), ORC 2913.05(A), ORC 2913.31(A)(2).

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Apple manufactured iPhone 5; model A1429, bearing the International Mobile station Equipment Identity (IMEI) 990002829565124 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Eight **Inducing Panic - F5**
§2917.31(A)(1)

Defendants Gregory J. Moore

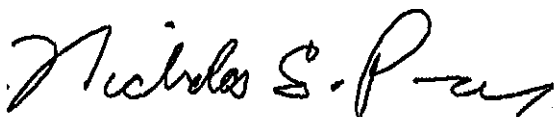
Date of Offense On or about January 18, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Geauga, unlawfully

did cause the evacuation of any public place, or otherwise cause serious public inconvenience or alarm by initiating or circulating a report or warning of an alleged or impending fire, explosion, crime, or other catastrophe, knowing that such report or warning was false and resulted in economic harm of one thousand dollars or more but less than seven thousand five hundred dollars and there was no physical harm to any person.

This offense, although occurring in a different jurisdiction, was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



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Prosecuting Attorney

Count Nine **Inducing Panic - F5**
 §2917.31(A)(1)
Defendants Gregory J. Moore
Date of Offense On or about May 30, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Lake, unlawfully

did cause the evacuation of any public place, or otherwise cause serious public inconvenience or alarm by initiating or circulating a report or warning of an alleged or impending fire, explosion, crime, or other catastrophe, knowing that such report or warning was false and resulted in economic harm of one thousand dollars or more but less than seven thousand five hundred dollars and there was no physical harm to any person.

This offense, although occurring in a different jurisdiction, was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

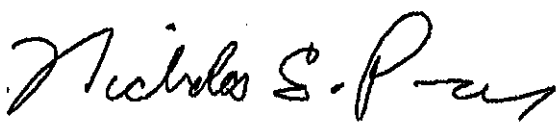
Count Ten **Inducing Panic - F5**
 §2917.31(A)(1)
Defendants Gregory J. Moore
Date of Offense On or about May 30, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Lake, unlawfully

did cause the evacuation of any public place, or otherwise cause serious public inconvenience or alarm by initiating or circulating a report or warning of an alleged or impending fire, explosion, crime, or other catastrophe, knowing that such report or warning was false and resulted in economic harm of one thousand dollars or more but less than seven thousand five hundred dollars and there was no physical harm to any person.

This offense, although occurring in a different jurisdiction, was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



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Prosecuting Attorney

Count Eleven **Inducing Panic - F5**
 §2917.31(A)(1)
Defendants Gregory J. Moore
Date of Offense On or about July 10, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did cause the evacuation of any public place, or otherwise cause serious public inconvenience or alarm by initiating or circulating a report or warning of an alleged or impending fire, explosion, crime, or other catastrophe, knowing that such report or warning was false and resulted in economic harm of one thousand dollars or more but less than seven thousand five hundred dollars and there was no physical harm to any person.

This offense was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

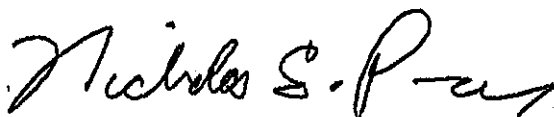
Count Twelve **Inducing Panic - F5**
 §2917.31(A)(1)
Defendants Gregory J. Moore
Date of Offense On or about July 10, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did cause the evacuation of any public place, or otherwise cause serious public inconvenience or alarm by initiating or circulating a report or warning of an alleged or impending fire, explosion, crime, or other catastrophe, knowing that such report or warning was false and resulted in economic harm of one thousand dollars or more but less than seven thousand five hundred dollars and there was no physical harm to any person.

This offense was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Thirteen Inducing Panic - F5

§2917.31(A)(1)

Defendants Gregory J. Moore**Date of Offense** On or about July 10, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

did cause the evacuation of any public place, or otherwise cause serious public inconvenience or alarm by initiating or circulating a report or warning of an alleged or impending fire, explosion, crime, or other catastrophe, knowing that such report or warning was false and resulted in economic harm of one thousand dollars or more but less than seven thousand five hundred dollars and there was no physical harm to any person.

This offense was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Fourteen Terroristic threats - F3

§2909.23(A)(1)(c)

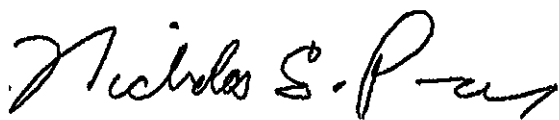
Defendants Gregory J. Moore**Date of Offense** On or about July 10, 2012

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

did threaten to commit or threaten to cause to be committed Disrupting Public Service in violation of R.C. 2909.04(B) and the person made the threat with purpose to affect the conduct of any government by the threat or by Disrupting Public Service in violation of R.C. 2909.04(B) and as a result of the threat, the person caused a reasonable expectation or fear of the imminent commission of Disrupting Public Service in violation of R.C. 2909.04(B).

This offense was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Fifteen Terroristic threats - F3

§2909.23(A)(1)(c)

Defendants Gregory J. Moore**Date of Offense** On or about May 30, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Lake, unlawfully

did threaten to commit or threaten to cause to be committed Disrupting Public Service in violation of R.C. 2909.04(B) and the person made the threat with purpose to affect the conduct of any government by the threat or by Disrupting Public Service in violation of R.C. 2909.04(B) and as a result of the threat, the person caused a reasonable expectation or fear of the imminent commission of Disrupting Public Service in violation of R.C. 2909.04(B).

This offense, although occurring in a different jurisdiction, was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Sixteen Terroristic threats - F3

§2909.23(A)(1)(c)

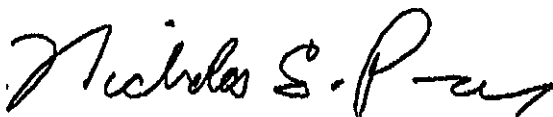
Defendants Gregory J. Moore**Date of Offense** On or about January 18, 2012

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Geauga, unlawfully

did threaten to commit or threaten to cause to be committed Disrupting Public Service in violation of R.C. 2909.04(B) and the person made the threat with purpose to affect the conduct of any government by the threat or by Disrupting Public Service in violation of R.C. 2909.04(B) and as a result of the threat, the person caused a reasonable expectation or fear of the imminent commission of Disrupting Public Service in violation of R.C. 2909.04(B).

This offense, although occurring in a different jurisdiction, was part of an ongoing course of criminal conduct.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney