WARNEN COUNTY OHIS FILED

FOR IMMEDIATE RELEASE

2015 AUG 31 AM 11:51

MONDAY, AUGUST 24, 2015

GRAND JURY RESULTS

Grand Jury Indictments from Friday, August 21, 2015;

And, upcoming case hearings for the weeks of August 24, 2015 – September 11, 2015

DAVID P. FORNSHELL (513) 695-1325 www.warrencountyprosecutor.com

GRAND JURY FRIDAY, AUGUST 28, 2015

8:30 A.M.	Shawn H. Abbo	ott	Driving Under Specified Lifetime
(1)	Unit 46 Ashgo	ove Ct.	Suspension 4510.18(A) F3
,	Franklin, OH	45005	
	DOB: 05-3		SSN:
RESULTS:			4.500.044.04
	:FRANKLIN MUN		
Defendant	was convicted of	of aggrega	ted vehicular homicide in 2001
and was und	der a life time	e driving	suspension. On June 1, 2015 in
Franklin,	Onio the delen	dant was I	ound operating a motor vehicle.
9:00 A.M.	Jose Escritor F	Hortillosa	Receiving Stolen Property
(3)	5421 Balsam	Place	2913.51(A) F5
(/	Mason, OH 45	040	
	DOB: 11-	28-1996	SSN:
RESULTS:			
	T:MASON MUNICI		15CR31151
During the	period of May	29, 2015	through June 2, 2015 the
defendant	used a stolen	identifica	tion card to enter the Mason
Community	Center, broke	into locke	rs and took miscellaneous
property,	including crea	it cards.	Defendant attempted to use a es. The victim in this offense is
	d to make onli	ne purchas	es. The victim in this offense is
elderly.			
200200000000000000000000000000000000000	Jose Escritor	Hortillosa	Identity Fraud Against a Person
			In A Protected Class
			2913.49(B)(2) F5
RESULTS:	X Indic	t.	
	Jose Escritor	Hortillosa	Attempted Misuse of Credit Card
	DOSC ESCITOI	nor criroba	2913.21(B)(2)/2923.02(A) M1
RESULTS:	X Indic	:t.	
	Jose Escritor	Hortillosa	Possession of Criminal Tools
			2923.24(A) F5
RESULTS:	X Indic	et.	
	Jose Escritor	Hortillogo	Pagaining Stolen Property
	Jose Escritor	HOLCILLOSA	Receiving Stolen Property 2913.51(A) M1
DECIII MC.	X India	-	2913.31(A) HI
RESULTS:	X India		
	Jose Escritor	Hortillosa	Criminal Trespass
			2911.21(A)(2) M4
RESULTS:	X India	et.	

	Carson I	Harris	Jr.	Aggravated	Possession of Dru
(4)	333 Albe			2925.11(A)	
(1)	Dayton,			, ,	
		: 05-27		SSN:	
RESULTS:		Indict.			
LOWER COUR					15CR31193
				nio the defe	ndant was found in
possession	of Hydro	codone,	schedu	Le II contro	lled substance.
-					
9:30 A.M.		-		Domestic V	
(5)	936 Dub			2919.25(A)	F'4
	Carlisl				
	DOB	: 12-31	-1990	SSN:	
RESULTS:		Indict.			
LOWER COUR					15CR31212
On July 29	, 2015 in	Carlis	le, Ohi	o the defend	ant caused physica
harm to a					
10:00 A.M.					Possession of Dr
(6)	1030 Hu	nters R	Run #47	2925.11(A)	F5
	Lebanon	, OH 45	036		
	DOB	: 10-25	1957	CON.	
				SSN:	
RESULTS:	X	Indict.		22N:	
RESULTS:					15CR31220
LOWER COUF	RT: LEBANON	MUNICI	PAL COU	RT	
LOWER COUR On June 25	RT: LEBANON 5, 2015 in	MUNICI Leband	PAL COU	RT the defenda	nt was found to
LOWER COUR On June 25	RT: LEBANON 5, 2015 in	MUNICI Leband	PAL COU	RT	nt was found to
LOWER COUR On June 25 possess Fe	RT:LEBANON 5, 2015 in entanyl, a	MUNICI Leband schedu	PAL COU on, Ohio ule II c	RT the defenda ontrolled su	nt was found to bstance.
On June 25 possess Fe 10:15 A.M.	RT:LEBANON 5, 2015 in entanyl, a Samuel	MUNICI Leband schedu Hughes	PAL COU on, Ohio lle II c Ray	RT the defenda ontrolled su Aggravated	nt was found to bstance. Trafficking in D
On June 25 possess Fe 10:15 A.M.	RT:LEBANON 5, 2015 in entanyl, a Samuel	MUNICI Leband schedu Hughes	PAL COU on, Ohio ule II c	RT the defenda ontrolled su Aggravated	nt was found to bstance. Trafficking in D
On June 25 possess Fe 10:15 A.M.	RT:LEBANON 5, 2015 in entanyl, a Samuel *WARREN	MUNICI Leband schedu Hughes	PAL COU on, Ohio ale II c Ray	the defenda ontrolled su Aggravated 2925.03(A)	nt was found to bstance. Trafficking in D
On June 25 possess Fe 10:15 A.M. (7)	RT:LEBANON 2015 in entanyl, a Samuel *WARREN	MUNICI Leband schedu Hughes COUNTY	PAL COU on, Ohio ale II c Ray JAIL	RT the defenda ontrolled su Aggravated	nt was found to bstance. Trafficking in D
On June 25 possess Fe 10:15 A.M. (7) WT	Samuel *WARREN DOE	MUNICI Leband schedu Hughes COUNTY 3: 02-15 Indict	PAL COU on, Ohio ale II c Ray JAIL	the defenda ontrolled su Aggravated 2925.03(A) SSN:	nt was found to bstance. Trafficking in D (2) F1
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR	Samuel *WARREN DOE X RT: LEBANON A 2015 in Samuel *WARREN DOE X	MUNICI Leband schedu Hughes COUNTY 3: 02-15 Indict	PAL COU on, Ohio ale II c Ray JAIL 5-1970	the defenda ontrolled su Aggravated 2925.03(A) SSN:	nt was found to bstance. Trafficking in D (2) F1
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33	Samuel *WARREN DOE X RT:MASON M	Hughes COUNTY The defer	PAL COU on, Ohio ale II c Ray JAIL 5-1970 AL COURT adants s	the defenda ontrolled su Aggravated 2925.03(A) SSN:	nt was found to bstance. Trafficking in D (2) F1 15CR31238 red to sell
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33 Methamphet	Samuel *WARREN DOE X RT:MASON N 1, 2015 thanine in	Hughes COUNTY COUNTY Hughes COUNTY Hughes COUNTY Hughes Hu	Ray JAIL 5-1970 AL COURT	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The send to sell and GHB in the am
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUNTY On July 33 Methamphet exceeding	Samuel *WARREN DOE X RT:MASON M 1, 2015 the tamine in bulk. Def	Hughes COUNTY The deferthe amore	Ray JAIL 5-1970 AL COURT	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk	nt was found to bstance. Trafficking in D (2) F1 15CR31238 red to sell
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33 Methamphet	Samuel *WARREN DOE X RT:MASON M 1, 2015 the tamine in bulk. Def	Hughes COUNTY The deferthe amore	Ray JAIL 5-1970 AL COURT	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The send to sell and GHB in the am
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUNTY On July 33 Methamphet exceeding	Samuel *WARREN DOE X RT:MASON M L, 2015 the camine in bulk. Defired reficer.	Hughes COUNTY 1: 02-15 Indict TUNICIPA 1: defer the amore	Ray JAIL 5-1970 AL COURT ndants sount excess came t	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk o Warren Cou	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The search of the amounty and met with
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUNTY On July 33 Methamphet exceeding	Samuel *WARREN DOE X RT:MASON M L, 2015 the camine in bulk. Defired reficer.	Hughes COUNTY The deferthe amore	Ray JAIL 5-1970 AL COURT ndants sount excess came t	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk o Warren Cou	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The sell and GHB in the amounty and met with
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33 Methamphet exceeding undercove:	Samuel *WARREN DOE X RT:MASON M L, 2015 the camine in bulk. Defired reficer.	Hughes COUNTY 1 COUNTY	RAY TAL COURT TAL CO	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk o Warren Cou	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The search of the amounty and met with
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUNTY On July 33 Methamphet exceeding	Samuel *WARREN DOE X RT:MASON M L, 2015 the camine in bulk. Defired reficer.	Hughes COUNTY 1: 02-15 Indict TUNICIPA 1: defer the amore	RAY TAL COURT TAL CO	the defenda ontrolled su Aggravated 2925.03(A) SSN: old or offer eeding bulk o Warren Cou	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The sell and GHB in the amounty and met with
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33 Methamphet exceeding undercove:	Samuel *WARREN DOE X RT:MASON N L, 2015 th tamine in bulk. Def r officer. Samuel	Hughes COUNTY	RAY COURT AL COURT AL COURT AL COURT COUNT	the defenda ontrolled survival Aggravated 2925.03(A) SSN: old or offer eeding bulk o Warren Cou	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The red to sell and GHB in the amounty and met with the self and se
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33 Methamphet exceeding undercove:	Samuel *WARREN DOE X RT:MASON N L, 2015 th tamine in bulk. Def r officer. Samuel	Hughes COUNTY 1 COUNTY	RAY COURT AL COURT AL COURT AL COURT COUNT	the defenda ontrolled surplements of the defendation of the defendatio	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The red to sell and GHB in the amount and met with the sell and sell and sell and sell and sell and met with the sell and sell and met with the sell and sell are sell as 2925.32(A)(1) Find of Criminal Tool
On June 25 possess Fe 10:15 A.M. (7) WT RESULTS: LOWER COUR On July 33 Methamphet exceeding undercove:	Samuel *WARREN DOE X RT:MASON N L, 2015 th tamine in bulk. Def r officer. Samuel	Hughes COUNTY	Ray TAL COURT TA	the defenda ontrolled survival Aggravated 2925.03(A) SSN: old or offer eeding bulk o Warren Cou	nt was found to bstance. Trafficking in D (2) F1 15CR31238 The red to sell and GHB in the amount and met with the sell and sell and sell and sell and sell and met with the sell and sell and met with the sell and sell are sell as 2925.32(A)(1) Find of Criminal Tool

	Samuel	Hughes Ray	2	ggravated Trafficking in Drugs 925.03(A)(1) F1 W/SPEC. 941.1410
ESULTS:	X	Indict.		
0:15 A.M. 8)		Lawrance Pr		Aggravated Trafficking in Drugs 2925.03(A)(2) F1
1	DC)B: 02-22-19	73	SSN:
ESULTS:	Х	Indict.		
		MUNICIPAL C		15CR31239
n July 31	, 2015 t	the defendan	its sold	d or offered to sell
lethamphet	amine ir	n the amount	exceed	ling bulk and GHB in the amount
			ame to W	Marren County and met with an
ındercover	officer	<u>.</u>		
	David	Lawrance Pr		Frafficking in Harmful Intoxicants 2925.32(A)(1) F4
RESULTS:	X	Indict.		
	David	Lawrance Pr		Possession of Criminal Tools 2923.24(A) F5
RESULTS:	X	Indict.		
	David	Lawrance Pi	;	Aggravated Trafficking in Drugs 2925.03(A)(1) F1 W/SPEC. 2941.1410
RESULTS:	X	Indict.		
(9)		Cheryl Soed		Aggravated Trafficking in Drugs 2925.03(A)(2) F1
WT	D	OB: 01-18-1	973	SSN:
RESULTS:	X	Indict.	<i>313</i>	
		MUNICIPAL	COURT	15CR31240
				d or offered to sell
Methamphet	amine i	n the amoun	t excee	ding bulk and GHB in the amount
exceeding	bulk. D	efendants c	ame to	Warren County and met with an
undercove				-
4.140100 v C.	. 011100	_		

	Cind	y Cheryl Soe	eder	Trafficking in Harmful Intoxicants 2925.32(A)(1) F4

	Cindy Cheryl Soeder	Possession of Criminal Tools 2923.24(A) F5
RESULTS:	X Indict	Cont Nobill
	Cindy Cheryl Soeder	Aggravated Trafficking in Drugs 2925.03(A)(1) F1 W/SPEC. 2941.1410
RESULTS:	X Indict.	Cont Nobill
10:30 A.M. (10) WT	Daniel Stephen Trivett *WARREN COUNTY JAIL	
	DOB: 04-24-1986	SSN:
	X Indict. :MASON MUNICIPAL COURT	15CR31236
		defendant possessed Heroin and
	Daniel Stephen Trivett	Possession of Drug Abuse Inst. 2925.12(A) M1
RESULTS:	X Indict.	
10:30 A.M. (11)	Rachel Danielle Gibbs 120 Westline Dr. #A Mason, OH 45040	Possession of Heroin 2925.11(A) F5
	DOB: 12-26-1983 X Indict.	SSN:
	X Indict. ::MASON MUNICIPAL COURT	15CR31235
On July 28, syringes.	2015 in Mason, Ohio the	defendant possessed Heroin and
10:45 A.M. (12)	Rasuela Sanday Smith 3952 Southpoint Blvd. Columbus, OH 43215	Illegal Conveyance of Drugs of Abuse Onto The Grounds of a Specified Governmental Facilit 2921.36(A)(2) F3
	DOB: 08-27-1987	SSN:
	X Indict. T:LEBANON MUNICIPAL COURT	15CR31222
On July 18,		found conveying Buprenorphine
	Rasuela Sanday Smith	Possession of Drugs 2925.11(A) M1
RESULTS:	X Indict.	

11:00 A.M. (13) WT	Christopher Leo James *WARREN COUNTY JAIL	Receiving Stolen Property 2913.51(A) F5
AA T	DOB: 01-03-1984	SSN:
RESULTS:		
	::WARREN COUNTY COURT	15CR31245
On July 29.	2015 in Warren County th	ne defendant was found in
nossession	of a stolen license plate	2.
L		
11:15 A.M.		Burglary
(14)	*WARREN COUNTY JAIL	2911.12(A)(3) F3
WT		9.07
	DOB: 07-11-1980	SSN:
RESULTS:	X Indict.	15CR31254
LOWER COURT	T:LEBANON MUNICIPAL COURT	
During the	period of July 23, 2015 t	through July 30, 2015 in Lebanon, ictim's home and took electronics
Unio the de	elendant proke into the Vi	er \$1,000.00. Defendant also
and persona	al property, valued at ove a condo association and t	took nower tools.
proke into	a Condo associación and c	cook power coors.
	William Lee Holliday	Breaking and Entering
	William Ecc Holliady	2911.13(A) F5
RESULTS:	X Indict.	
RESOLIS		
11:30 A.M.	Angela Renee Coffey	Trespass in a Habitation
(15)	*WARREN COUNTY JAIL	2911.12(B) F4
WT		
	DOB: 10-01-1970	SSN:
RESULTS:	X Indict.	
LOWER COUR	T:FRANKLIN MUNICIPAL COUR	T 15CR31259
On July 27	, 2015 the defendant ente	red the victim's home in
Franklin,	Ohio. Defendant used forc	e to steal cash, victim is an
elderly pe	rson.	•
11 45 7 16	C ' T NI II I I I I I I I I I I I I I I I I	Aggravated Possession of Drugs
11:45 A.M.		2925.11(A) F5
(16)	825 S. Broadway St. Blanchester, OH 45107	2,72,0.11(11) 10
	DOB: 09-26-1987	SSN:
DECIIT MC.	X Indict.	DDIV.
RESULTS:	X INGIGE.	
On June 21	2015 in Harlan Twen t	the defendant was found to posses
	tamine and syringes.	
Hethamphet	tamente and byttinges.	
	Corie J. Williams	Possession of Drug Abuse Inst.
		2925.12(A) M1
RESULTS:	X Indict.	

1:00 P.M. (17) WT	Jerry T. Agostini *CLERMONT COUNTY JAIL		Engaging in Corrupt Activity 2923.32(A)(1) F2		
MI	DC	OB: 01-21-1963	SSN:		
RESULTS:		Indict.			
LOWER COUF	RT:DIRECT	r/wcc			
			G l III Cl - G - Mahan Vahiala		
	Jerry	T. Agostini	Grand Theft of a Motor Vehicle By Deception		
			2913.02(A)(3) F4- 8 CTS.		
RESULTS:	<u> </u>	Indict.			
300000000000000000000000000000000000000	Jerry	T. Agostini	Theft By Deception 2913.02(A)(3) F4-3 CTS.		
RESULTS:	X	Indict.			
	т	П 7	mb of t Dy Dogontion		
	Jerry	T. Agostini	Theft By Deception 2913.02(A)(3) F5-7 CTS.		
RESULTS:	X	Indict.	2313.02(11) (3) 13 1 3121		
	Jerry	T. Agostini	Theft of a Check By Deception 2913.02(A)(3) M1		
RESULTS:_	X	Indict.			
Secretary communications of the control of the cont	Jerry	T. Agostini	Attempted Grand Theft of a Motor Vehicle By Deception 2913.02(A)(3)/2923.02(A) F5- 2 CTS.		
RESULTS:_	X	Indict.			
	Jerry	T. Agostini	Attempted Theft By Deception 2913.02(A)(3)/2923.02(A) F5		
RESULTS:_	X	Indict.			
	Jerry	T. Agostini	Receiving Stolen Property of a		
	37	Indict.	Motor Vehicle 2913.51(A) F4- 2 CTS.		
RESULTS:_	X	Indict.			
***************************************	Jerry	T. Agostini	Receiving Stolen Property 2913.51(A) F4- 2 CTS.		
RESULTS:_	X	Indict.	• •		
	Jerry	7 T. Agostini	Receiving Stolen Property 2913.51(A) F5- 2 CTS.		
RESULTS:	x	Indict.	Z913.31(A) f3- Z C15.		

1:00 P.M. Sara Curry
(18) 4929 Winneste Road
Cincinnati, OH 45232
DOB: 07-24-1979

RESULTS: X Indict.
LOWER COURT:DIRECT/WCC

Sara Curry

Receiving Stolen Property of a Motor Vehicle 2913.51(A) F4

RESULTS: X Indict.

Pre-Trials, Conferences, Trials, Sentencings and other hearings scheduled for the next three weeks (subject to change by the Court). For more information on pending Common Pleas Court cases, please feel free to visit the Clerk of Courts website at http://www.co.warren.oh.us/clerkofcourt

Defendant	Case Number	Upcoming Hearing	Date	Time
Shawn H. Abbott	15CR31194	Arraignment	9/18/2015	8:30 A.M.
Jose Hortillosa	15CR31151	Arraignment	9/18/2015	8:30 A.M.
Carson Harris	15CR31193	Arraignment	9/18/2015	8:30 A.M.
Joshua Taulbee	15CR31212	Arraignment	9/18/2015	8:30 A.M.
Richard Morgan	15CR31220	Arraignment	9/18/2015	8:30 A.M.
Samuel Ray	15CR31238	Arraignment	9/2/2015	1:00 P.M.
David Price	15CR31239	Arraignment	9/2/2015	1:00 P.M.
Cindy Soeder	15CR31240	Arraignment	9/2/2015	1:00 P.M.
Daniel Trivett	15CR31236	Arraignment	9/2/2015	1:00 P.M.
Rachel Gibbs	15CR31235	Arraignment	9/18/2015	8:30 A.M.
Rasuela Smith	15CR31235	Arraignment	9/18/2015	8:30 A.M.
Christopher James	15CR31245	Arraignment	9/18/2015	8:30 A.M.
William Holliday	15CR31254	Arraignment	9/2/2015	1:00 P.M.
Angela Coffey	15CR31259	Arraignment	9/2/2015	1:00 P.M.
Corie Williams	15CR31287	Arraignment	9/18/2015	8:30 A.M.
Jerry Agostini	15CR31283	Arraignment	TBD	
Sara Curry	15CR31284	Arraignment	9/18/2015	8:30 A.M.