

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

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2015 AUG 31 AM 11:51

MONDAY, AUGUST 24, 2015

JAMES L. SPAETH
CLERK OF COURTS

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

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**GRAND JURY
FRIDAY, AUGUST 28, 2015**

8:30 A.M.	Shawn H. Abbott	Driving Under Specified Lifetime
(1)	Unit 46 Ashgove Ct.	Suspension 4510.18(A) F3
	Franklin, OH 45005	
	DOB: 05-12-1964	SSN:

RESULTS: X Indict.

LOWER COURT: FRANKLIN MUNICIPAL COURT

15CR31194

Defendant was convicted of aggregated vehicular homicide in 2001 and was under a life time driving suspension. On June 1, 2015 in Franklin, Ohio the defendant was found operating a motor vehicle.

9:00 A.M.	Jose Escritor Hortillosa	Receiving Stolen Property
(3)	5421 Balsam Place	2913.51(A) F5
	Mason, OH 45040	
	DOB: 11-28-1996	SSN:

RESULTS: X Indict.

LOWER COURT: MASON MUNICIPAL COURT

15CR31151

During the period of May 29, 2015 through June 2, 2015 the defendant used a stolen identification card to enter the Mason Community Center, broke into lockers and took miscellaneous property, including credit cards. Defendant attempted to use a credit card to make online purchases. The victim in this offense is elderly.

Jose Escritor Hortillosa	Identity Fraud Against a Person
	In A Protected Class
	2913.49(B) (2) F5

RESULTS: X Indict.

Jose Escritor Hortillosa	Attempted Misuse of Credit Card
	2913.21(B) (2)/2923.02(A) M1

RESULTS: X Indict.

Jose Escritor Hortillosa	Possession of Criminal Tools
	2923.24(A) F5

RESULTS: X Indict.

Jose Escritor Hortillosa	Receiving Stolen Property
	2913.51(A) M1

RESULTS: X Indict.

Jose Escritor Hortillosa	Criminal Trespass
	2911.21(A) (2) M4

RESULTS: X Indict.

9:15 A.M. Carson Harris Jr. Aggravated Possession of Drugs
(4) 333 Albers Ave. 2925.11(A) F5
Dayton, OH 45427
DOB: 05-27-1995 SSN:

RESULTS: X Indict.

LOWER COURT:WARREN COUNTY COURT

15CR31193

On July 19, 2015 in Springboro, Ohio the defendant was found in possession of Hydrocodone, schedule II controlled substance.

9:30 A.M. Joshua Ray Taulbee Domestic Violence
(5) 936 Dubois Rd. #1B 2919.25(A) F4
Carlisle, OH 45005
DOB: 12-31-1990 SSN:

RESULTS: X Indict.

LOWER COURT:WARREN COUNTY COURT

15CR31212

On July 29, 2015 in Carlisle, Ohio the defendant caused physical harm to a family or household member.

10:00 A.M. Richard Lee Morgan Jr Aggravated Possession of Drugs
(6) 1030 Hunters Run #47 2925.11(A) F5
Lebanon, OH 45036
DOB: 10-25-1957 SSN:

RESULTS: X Indict.

LOWER COURT:LEBANON MUNICIPAL COURT

15CR31220

On June 25, 2015 in Lebanon, Ohio the defendant was found to possess Fentanyl, a schedule II controlled substance.

10:15 A.M. Samuel Hughes Ray Aggravated Trafficking in Drugs
(7) *WARREN COUNTY JAIL 2925.03(A)(2) F1
WT

DOB: 02-15-1970

SSN:

RESULTS: X Indict.

LOWER COURT:MASON MUNICIPAL COURT

15CR31238

On July 31, 2015 the defendants sold or offered to sell Methamphetamine in the amount exceeding bulk and GHB in the amount exceeding bulk. Defendants came to Warren County and met with an undercover officer.

Samuel Hughes Ray

Trafficking in Harmful
Intoxicants 2925.32(A)(1) F4

RESULTS: X Indict.

Samuel Hughes Ray

Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict.

Samuel Hughes Ray

Aggravated Trafficking in Drugs
2925.03(A)(1) F1 W/SPEC.
2941.1410

RESULTS: X Indict.

10:15 A.M. David Lawrance Price
(8) *WARREN COUNTY JAIL

Aggravated Trafficking in Drugs
2925.03(A)(2) F1

WT

DOB: 02-22-1973

SSN:

RESULTS: X Indict.

LOWER COURT:MASON MUNICIPAL COURT

15CR31239

On July 31, 2015 the defendants sold or offered to sell
Methamphetamine in the amount exceeding bulk and GHB in the amount
exceeding bulk. Defendants came to Warren County and met with an
undercover officer.

David Lawrance Price

Trafficking in Harmful
Intoxicants 2925.32(A)(1) F4

RESULTS: X Indict.

David Lawrance Price

Possession of Criminal Tools
2923.24(A) F5

RESULTS: X Indict.

David Lawrance Price

Aggravated Trafficking in Drugs
2925.03(A)(1) F1 W/SPEC.
2941.1410

RESULTS: X Indict.

10:15 A.M. Cindy Cheryl Soeder
(9) *WARREN COUNTY JAIL

Aggravated Trafficking in Drugs
2925.03(A)(2) F1

WT

DOB: 01-18-1973

SSN:

RESULTS: X Indict.

LOWER COURT:MASON MUNICIPAL COURT

15CR31240

On July 31, 2015 the defendants sold or offered to sell
Methamphetamine in the amount exceeding bulk and GHB in the amount
exceeding bulk. Defendants came to Warren County and met with an
undercover officer.

Cindy Cheryl Soeder

Trafficking in Harmful
Intoxicants 2925.32(A)(1) F4

RESULTS: X Indict.

Cindy Cheryl Soeder	Possession of Criminal Tools 2923.24(A) F5
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

Cindy Cheryl Soeder	Aggravated Trafficking in Drugs 2925.03(A) (1) F1 W/SPEC. 2941.1410
RESULTS: <u> X </u> Indict. <u> </u>	Cont. <u> </u> Nobill

10:30 A.M. Daniel Stephen Trivett (10) *WARREN COUNTY JAIL WT	Possession of Heroin 2925.11(A) F5
DOB: 04-24-1986	SSN:
RESULTS: <u> X </u> Indict.	
LOWER COURT: MASON MUNICIPAL COURT	15CR31236
On July 28, 2015 in Mason, Ohio the defendant possessed Heroin and syringes.	

Daniel Stephen Trivett	Possession of Drug Abuse Inst. 2925.12(A) M1
RESULTS: <u> X </u> Indict.	

10:30 A.M. Rachel Danielle Gibbs (11) 120 Westline Dr. #A Mason, OH 45040	Possession of Heroin 2925.11(A) F5
DOB: 12-26-1983	SSN:
RESULTS: <u> X </u> Indict.	
LOWER COURT: MASON MUNICIPAL COURT	15CR31235
On July 28, 2015 in Mason, Ohio the defendant possessed Heroin and syringes.	

10:45 A.M. Rasuela Sanday Smith (12) 3952 Southpoint Blvd. Columbus, OH 43215	Illegal Conveyance of Drugs of Abuse Onto The Grounds of a Specified Governmental Facility 2921.36(A) (2) F3
DOB: 08-27-1987	SSN:
RESULTS: <u> X </u> Indict.	
LOWER COURT: LEBANON MUNICIPAL COURT	15CR31222
On July 18, 2015 the defendant was found conveying Buprenorphine onto the grounds of Lebanon Correctional Institution.	

Rasuela Sanday Smith	Possession of Drugs 2925.11(A) M1
RESULTS: <u> X </u> Indict.	

11:00 A.M. Christopher Leo James Receiving Stolen Property
(13) *WARREN COUNTY JAIL 2913.51(A) F5

WT

DOB: 01-03-1984

SSN:

RESULTS: X Indict.

LOWER COURT:WARREN COUNTY COURT

15CR31245

On July 29, 2015 in Warren County the defendant was found in possession of a stolen license plate.

11:15 A.M. William Lee Holliday Burglary
(14) *WARREN COUNTY JAIL 2911.12(A) (3) F3

WT

DOB: 07-11-1980

SSN:

RESULTS: X Indict.

LOWER COURT:LEBANON MUNICIPAL COURT

15CR31254

During the period of July 23, 2015 through July 30, 2015 in Lebanon, Ohio the defendant broke into the victim's home and took electronics and personal property, valued at over \$1,000.00. Defendant also broke into a condo association and took power tools.

William Lee Holliday

Breaking and Entering
2911.13(A) F5

RESULTS: X Indict.

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 COURT:FRANKLIN MUNICIPAL COURT

15CR31259

On July 27, 2015 the defendant entered the victim's home in Franklin, Ohio. Defendant used force to steal cash, victim is an elderly person.

11:45 A.M. Corie J. Williams Aggravated Possession of Drugs
(16) 825 S. Broadway St. 2925.11(A) F5
Blanchester, OH 45107

DOB: 09-26-1987

SSN:

RESULTS: X Indict.

LOWER COURT:DIRECT/WCC

On June 21, 2015 in Harlan Twsp., the defendant was found to possess Methamphetamine and syringes.

Corie J. Williams

Possession of Drug Abuse Inst.
2925.12(A) M1

RESULTS: X Indict.

1:00 P.M. Jerry T. Agostini Engaging in Corrupt Activity
(17) *CLERMONT COUNTY JAIL 2923.32(A) (1) F2
WT

DOB: 01-21-1963

SSN:

RESULTS: X Indict.

LOWER COURT:DIRECT/WCC

Jerry T. Agostini Grand Theft of a Motor Vehicle
By Deception
2913.02(A) (3) F4- 8 CTS.
RESULTS: X Indict.

Jerry T. Agostini Theft By Deception
2913.02(A) (3) F4- 3 CTS.
RESULTS: X Indict.

Jerry T. Agostini Theft By Deception
2913.02(A) (3) F5- 7 CTS.
RESULTS: X Indict.

Jerry T. Agostini Theft of a Check By Deception
2913.02(A) (3) M1
RESULTS: X Indict.

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
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 T. Agostini Receiving Stolen Property
2913.51(A) F5- 2 CTS.
RESULTS: X Indict.

1:00 P.M. (18)	Sara Curry 4929 Winneste Road Cincinnati, OH 45232 DOB: 07-24-1979	Grand Theft of a Motor Vehicle 2913.02(A)(3) F4 SSN:
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RESULTS: X Indict.
LOWER COURT: DIRECT/WCC

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