

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

**FOR IMMEDIATE RELEASE**

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

**DAVID P. FORNSHELL**  
**(513) 695-1325**

**[www.warrencountyprosecutor.com](http://www.warrencountyprosecutor.com)**

**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:  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. Daniel Stephen Trivett Possession of Heroin  
(10) **\*WARREN COUNTY JAIL** 2925.11(A) F5  
**WT**

DOB: 04-24-1986 SSN:  
**RESULTS:  X  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:  X  Indict.**

---



10:45 A.M. Rasuela Sanday Smith Illegal Conveyance of Drugs of  
(12) 3952 Southpoint Blvd. Abuse Onto The Grounds of a  
Columbus, OH 43215 Specified Governmental Facility  
2921.36(A) (2) F3

DOB: 08-27-1987 SSN:  
**RESULTS:  X  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:  X  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:

**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>**

<b>Defendant</b>	<b>Case Number</b>	<b>Upcoming Hearing</b>	<b>Date</b>	<b>Time</b>
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.
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.