

STATE OF INDIANA ) IN THE DEARBORN Circuit COURT  
) SS:  
COUNTY OF DEARBORN ) GENERAL TERM, 2025

STATE OF INDIANA ) INFORMATION FOR:  
)  
)

V. )

**COUNT I:**

**THEFT**

I.C. 35-43-4-2(a)(2)(A)

LEVEL 5 FELONY

**BRETT "MOOCH" HAMILTON**

18501 Sycamore Woods Dr.

Lawrenceburg, IN 47025

DOB: 9/17/1979

OLN: 0800-17-6118

**COUNT II:**

**FRAUD**

I.C. 35-43-5-4(a),(c)(1)

LEVEL 5 FELONY

**COUNT III:**

**MONEY LAUNDERING**

I.C. 35-45-15-5(a)(1),(A)

LEVEL 5 FELONY

**FILED**

OCT 10 2025

*Wendy Beatty*

CLERK OF DEARBORN SEVENTH JUDICIAL CIRCUIT COURT

**COUNT IV:**

**CORRUPT BUSINESS INFLUENCE**

I.C. 35-45-6-2(1)

LEVEL 5 FELONY

**COUNT V:**

**OFFICIAL MISCONDUCT**

I.C. 35-44.1 -1-1(1)

LEVEL 6 FELONY

CAUSE NO. 15C01-2510-MC-517

**COUNT I: THEFT**

I, Tim Denby, do hereby affirm under penalties of perjury that: On or between July 2, 2018 and June 30<sup>th</sup>, 2025, in Dearborn County, State of Indiana, **Brett "Mooch" Hamilton** did knowingly or intentionally exert unauthorized control over property belonging to the Dillsboro Civic Club with the intent to deprive the owner of any part of its value or use, namely: money and that the value of said property was at least fifty thousand (\$50,000.00) dollars.

All of which is contrary to the form of the statute in such cases made and provided, to wit: I.C. 35-43-4-2(a)(2)(A), a Level 5 Felony and against the peace and dignity of the State of Indiana.

#### COUNT II: FRAUD

I, Tim Denby, do hereby affirm under penalties of perjury that: On or between July 1, 2021 and June 30<sup>th</sup>, 2025, in Dearborn County, State of Indiana, **Brett "Mooch" Hamilton** did knowingly or intentionally make, possessed or used a document or instrument to obtain property, to-wit: a credit card belonging to Dillsboro Civic Club for personal gain, and the pecuniary loss was at least fifty thousand (\$50,000) dollars and less than one hundred thousand (\$100,000.00) dollars.

All of which is contrary to the form of the statute in such cases made and provided, to-wit: Fraud, I.C. 35-43-5-4(a);(c)(1), a Level 5 Felony, and against the peace and dignity of the State of Indiana.

#### COUNT III: MONEY LAUNDERING

I, Tim Denby, do hereby affirm under penalties of perjury that: On, about or between July 2, 2018 and June 30<sup>th</sup>, 2025, in Dearborn County, State of Indiana, **Brett "Mooch" Hamilton** acquired or maintained an interest in, received, concealed, possessed, transferred or transported the proceeds of criminal activity and the value of the proceeds are at least fifty thousand (\$50,000.00) dollars.

All of which is contrary to the form of the statute in such cases made and provided, to wit: I.C. 35-45-15-5(a)(1)(A), a Level 5 Felony and against the peace and dignity of the State of Indiana.

#### COUNT IV: CORRUPT BUSINESS INFLUENCE

I, Tim Denby, do hereby affirm under penalties of perjury that: On, about or between July 2, 2018 and June 30<sup>th</sup>, 2025, in Dearborn County, State of Indiana, **Brett "Mooch" Hamilton** through a pattern of racketeering activity, to wit: Theft

and/or Money Laundering did knowingly or intentionally receive any proceeds either directly or indirectly.

All of which is contrary to the form of the statute in such cases made and provided, to-wit: Corrupt Business Influence, I.C. 35-45-6-2(1), a Level 5 Felony, and against the peace and dignity of the State of Indiana.

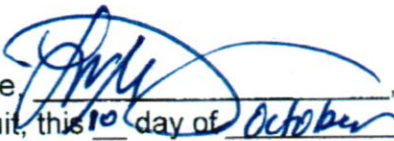
**COUNT V: OFFICIAL MISCONDUCT**

I, Tim Denby, do hereby affirm under penalties of perjury that: On or between January 1, 2024 and June 30<sup>th</sup>, 2025, in Dearborn County, State of Indiana, **Brett "Mooch" Hamilton**, was a public servant who knowingly or intentionally committed an offense in the performance of the public servant's official duties, to wit: Theft.

All of which is contrary to the form of the statute in such cases made and provided, to wit: I.C.35-44.11-1-1(1), a Level 6 Felony and against the peace and dignity of the State of Indiana.

I affirm under the penalties of perjury that the foregoing representations are true to the best of my knowledge and belief.

 #6767  
\_\_\_\_\_  
Detective Tim Denby  
Indiana State Police

Approved by me  Prosecuting Attorney for the  
Seventh Judicial Circuit, this 10 day of October, 2025.

**WITNESSES:**

Det. Tim Denby, ISP  
Tim Heitmeyer

Mary Hollen  
Kindra Russell

Kristi Heitmeyer  
Cheryl Dalton

Leann Boggs

STATE OF INDIANA ) IN THE DEARBORN Grait COURT  
 ) ss:  
COUNTY OF DEARBORN ) GENERAL TERM, 2025  
  
IN THE MATTER OF CRIMINAL )  
INVESTIGATION IN DEARBORN )  
COUNTY, INDIANA ) CAUSE NO. 15C01-2510-MC-517

**PROBABLE CAUSE AFFIDVAIT**

Comes now Detective Tim Denby with the Indiana State Police and hereby swears or affirms as follows:

This affidavit does not contain all the details currently known to law enforcement, but includes only sufficient information believed by your affiant to establish probable cause, and in support of your affiant's assertion of probable cause, the following facts are within your affiant's knowledge,

At all times pertinent to the matters discussed herein, your affiant has been employed as a law enforcement officer with the Indiana State Police. On July 23, 2025 your affiant was contacted by Tim Heitmeyer, Vice President of the Dillsboro Civic Club. This Club puts on the Dillsboro Homecoming Festival annually in May. Mr. Heitmeyer stated that a Friendship State Bank fraud representative, Kindra Russell, contacted him to report some fraudulent activity on the club's checking account and credit card made by Brett "Mooch" Hamilton. Mr. Heitmeyer looked through some of the Friendship bank and credit card records and noticed many ATM withdrawals from the checking account and many questionable purchases made on the debit card. After speaking with Mr. Heitmeyer, your affiant began an investigation.

Your affiant prepared a subpoena for records from Friendship State Bank for the Dillsboro Civic Club account from July of 2018 to June of 2025. On September 23, 2025, I began looking through the Friendship State Bank Records. Your affiant learned that Hamilton opened up the Dillsboro Homecoming checking account ending in #5417 on August 28, 2022. Hamilton applied for and received a Debit Card ending #3993 on November 21, 2022, and a Debit Card ending in #2066 on December 23, 2024 both

opened by Hamilton and drawn off the checking account ending in #5417.

In reviewing the bank statements for checking account ending in #5417, it was discovered that Hamilton used debit cards ending in #3993 and #2066 drawn off the checking account to steal monies and for personal gain. The following are totals of transaction committed by Hamilton as broken down by year:

2018 \$341.74  
 2019 \$3,964.29  
 2020 \$14,304.83  
 2021 \$20,646.96  
 2022 \$9,206.58  
 2023 \$19,560.26  
 2024 \$23,878.73  
 2025 \$23,871.49  
 Total = \$115,774.88

After receiving these records, your affiant plugged them into an excel spreadsheet for a further breakdown and observed the following information:

| STORIES                  | Sum of Stmt Amount   |
|--------------------------|----------------------|
| Acct 5417 Amazon         | -\$7,391.10          |
| Acct 5417 ATM & Fees     | -\$48,725.64         |
| Acct 5417 Entertainment  | -\$6,255.94          |
| Acct 5417 Food & Drink   | -\$12,451.91         |
| Acct 5417 Gas & Auto     | -\$3,020.89          |
| Acct 5417 General Retail | -\$12,440.72         |
| Acct 5417 Personal       | -\$10,147.01         |
| Acct 5417 Signarama      | -\$2,732.72          |
| Acct 5417 Travel         | -\$12,608.95         |
| <b>Grand Total</b>       | <b>-\$115,774.88</b> |

In total, starting from July 2, 2018 through the reporting date from the fraud representative at Friendship State Bank, your affiant learned that approximately \$115, 774.88 was spent from this account using a debit/credit card in the possession of Brett "Mooch" Hamilton.

Concerning Amazon, Hamilton made 65 Amazon transactions between 05/10/21 and 06/30/25 totaling \$7,391.10

Reviewing the ATM & Fees, there were numerous withdrawals that were made for personal purchases and/or payments for personal gain and not for the benefit of the Dillsboro Civic Club or the Homecoming Festival. Your affiant noted that there were only two of these in 2018. One in July for \$200.00 and the other in November for \$20.00. In 2019, there were approximately 12 ATM withdrawals beginning in February, ranging from \$100.00 to \$200.00. In 2020 through 2025, the withdrawals were far greater in number and typically occurred every several days, \$200.00 was the typical amount of money being withdrawn. In 2024 and 2025, your affiant observed that cash withdrawals were also being made at Horseshoe Casino, Mandalay Bay and Luxor Casinos in Las Vegas, Nevada. In total, Hamilton made 259 ATM and Fees withdrawals between 07/02/18 and 06/20/25 totaling \$48,725.64

In looking at entertainment, Hamilton made 27 entertainment transactions between 05/20/19 and 06/04/25 totaling \$6,255.94. These purchases ranged from Great American Ballpark, Cincinnati Reds, concert tickets your affiant believes were to George Strait and James Taylor.

Hamilton made 153 Food and Drink transactions between 07/30/18 and 06/02/25 totaling \$12,451.91. The locations ranged from local restaurants to restaurants in the tri-state area like Columbus, Indiana, Cincinnati (The Precinct), Springfield and Dayton Ohio, Hebron, Kentucky, along with Instacart and Kroger.

Hamilton made 40 Gas and Auto transactions between 11/08/18 and 06/12/25 totaling \$3,020.89.

Concerning General Retail, Hamilton made 76 transactions between 07/24/19 and 06/18/25 totaling \$12,440.72. These included Wal-Mart, Floor and Décor, Lowe's, Guitar Center, Watson's, Dicks Sporting Goods, Koch Sporting Goods, Headline Sports Wear, Men's Warehouse, Headlines Sportwear, Sunglass Hut to name a few.

Hamilton made 67 Personal transactions between 03/12/19 and 06/13/25 totaling \$10,147.01. Your affiant saw a transaction for \$119.00 for home mortgage, tax services, doctor and veterinary care, lashes/nail spa, political events, cleaning services and approximately \$1,402.43 to Stellantis on a vehicle lease in April of 2024.

Concerning Signarama, your affiant learned that is where Hamilton is employed.

From 3/15/19 and 2/13/25, 13 transactions were made that totaled \$2,732.72.

Hamilton made 48 Travel transactions between 02/09/21 and 05/21/25 totaling \$12,608.95. Your affiant observed transactions for hotels stays in cities including Columbus, Ohio, Philadelphia, Indianapolis, Pigeon Forge, Tennessee, and Mandalay Bay in Las Vegas. Other transactions were for airfare to numerous cities, as well as tickets purchased for cruises on Royal Caribbean in 2023 and 2025.

In reviewing all records from Friendship State Bank, your affiant acknowledges that there will be some legitimate expenses in the course of his responsibilities for the Dillsboro Homecoming Festival. Your affiant attempted to contact Hamilton and left a message on his cell phone. Your affiant learned that Hamilton retained counsel and declined an interview.

Your affiant had the opportunity to interview Pam Taylor, Hamilton's wife, at the Versailles State Police Post on September 23, 2025. Your affiant went through the spreadsheet of thefts committed by Hamilton using the Debit Card drawn from the Friendship State Bank Dillsboro Homecoming account ending in #5417. Ms. Taylor assisted me in corroborating the illegal purchases made by Hamilton. Ms. Taylor used her cell phone to check dates of travel, entertainment, and transaction made by Hamilton. Ms. Taylor provided me with a copy of her bank records to show that she and Hamilton had completely separate bank accounts. Ms. Taylor gave me her time sheets from work which helped corroborate trips that were made when Hamilton used the Debit Card. Ms. Taylor admitted that she and her family benefited indirectly from some of Hamilton's illegal purchases such as Amazon purchases, food, dinners, home improvements, travel and entertainment.

On October 2, 2025, your affiant spoke with the Dillsboro Civic Club Board members Tim Heitmeyer, Kristi Heitmeyer, Mary Hollen, Cheryl Dalton. I learned that Hamilton was the President of the Dillsboro Civic Club and was in charge of the Homecoming Event. Hamilton was a signer on both of their Friendship Bank accounts. None of the Board members were aware of Hamilton's thefts until he wrote a check that got flagged by Kindra Russell of Friendship Bank. According to witness statements, Hamilton told Ms. Russell that it was for insurance when it was really going to a debt collector. This triggered a meeting with Mary Hollen, Kristi Heitmeyer, Kindra Russell

and Leanne Boggs in Dillsboro on July 21, 2025. At that meeting bank records were reviewed and it was discovered that Hamilton was making personal and questionable purchases with the Friendship Homecoming Debit card which was drawn from the Homecoming account ending in #5417. Hamilton was confronted and pleaded with the members and people in the community to not report this to the police. Hamilton advised them that his mother would pay back all monies that he took. None of the Board members ever expected or suspected that Hamilton was stealing money from the Homecoming account nor was he showing them an accounting of funds spent at the Board Meetings. Hamilton's thefts were concealed from the Board members until the Friendship Bank Officials contacted them in July of 2025.

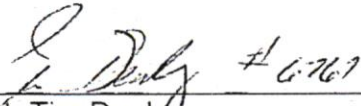
In summary, Brett Hamilton was the President of the Dillsboro Civic Club and ran the Dillsboro Homecoming Festival which is held in the third week of May every year. Hamilton had access and was the signer on all the Friendship State Bank Dillsboro Civic Club and Homecoming accounts. Hamilton ran for City Council in Greendale in November of 2023, won and was sworn into office in 2024. From reviewing these records, Hamilton used some of these proceeds for his campaign and to attend political events.

All events, unless otherwise described or noted, occurred in Dearborn County, State of Indiana.

Based upon the foregoing facts, your affiant believes that Probable Cause exists to believe that **Brett "Mooch" Hamilton** has committed the offenses of:

- Count I: **Theft**, I.C. 35-43-4-2(a)(2)(A), a Level 5 Felony
- Count II: **Fraud**, I.C. 35-43-5-4(a),(c)(1), a Level 5 Felony
- Count III: **Money Laundering**, I.C. 35-45-15-5(a)(1),(A), a Level 5 Felony
- Count IV: **Corrupt Business Influence**, I.C. 35-45-6-2(1), Level 5 Felony
- Count V: **Official Misconduct**, I.C. 35-44-11-1(1), a Level 6 Felony

I AFFIRM, UNDER THE PENALTIES OF PERJURY, THAT THE FOREGOING REPRESENTATIONS ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF

  
\_\_\_\_\_  
Det. Tim Denby  
Indiana State Police

**FILED**

OCT 10 2025

*Wendy Beatty*

CLERK OF DEARBORN SEVENTH JUDICIAL CIRCUIT COURT

STATE OF INDIANA )  
COUNTY OF DEARBORN )

) SS:  
)

The foregoing has been examined by me this 10<sup>th</sup> day of October, 2025, at 200 o'clock P.M. This Court now finds that it contains facts sufficient to establish probable cause for the arrest/summons and detainer/appearance of: **Brett "Mooch" Hamilton**, DOB: 09/17/1979 has committed the crime(s) of: **Count I: Theft**, I.C. 35-43-4-2(a)(2)(A), a Level 5 Felony; **Count II: Fraud**, I.C. 35-43-5-4(a),(c)(1), a Level 5 Felony; **Count III: Money Laundering**, I.C. 35-45-15-5(a)(1),(A), a Level 5 Felony; **Count IV: Corrupt Business Influence**, I.C. 35-45-6-2(1), Level 5 Felony; **Count V: Official Misconduct**, I.C. 35-44.11-1(1), a Level 6 Felony.

  
James Humphrey  
Sr Judge \_\_\_\_\_