

**FOR IMMEDIATE RELEASE**

COMMON PLEAS COURT  
WARREN COUNTY OHIO  
FILED

2016 JUN 20 AM 11:34

**MONDAY, JUNE 20, 2016**

JAMES L. SPAETH  
CLERK OF COURTS

# **GRAND JURY RESULTS**

Grand Jury Indictments from  
Friday, June 17, 2016;

And, upcoming case hearings for the weeks of  
June 20, 2016 – July 8, 2016

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**GRAND JURY  
FRIDAY, JUNE 17, 2016**

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8:45 A.M. Derrek G. Ramey Jr. Possession of Heroin  
(1) 810 Dalewood 2925.11(A) F5  
Dayton, OH 45401

DOB: 06-24-1989 SSN:

**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

**LOWER COURT: DIRECT/WCC**

On September 27, 2015 in Franklin Township the defendant was found in possession of Heroin.

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9:00 A.M. Chelsea M. Bolender Aggravated Possession of Drugs  
(2) \*WARREN COUNTY JAIL 2925.11(A) F5

**WT**

DOB: 08-21-1993 SSN:

**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

**LOWER COURT: MASON MUNICIPAL COURT**

**16CR32006**

On May 22, 2016 in Deerfield Township the defendant was found in possession of Fentanyl and a syringe.

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Chelsea M. Bolender Possession of Drug Abuse Inst.  
2925.12(A) M1

**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

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9:00 A.M. Donald M. Swing Possession of Cocaine  
(3) \*WARREN COUNTY JAIL 2925.11(A) F5

**WT**

DOB: 08-06-1987 SSN:

**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

**LOWER COURT: MASON MUNICIPAL COURT**

**16CR32007**

On May 22, 2016 in Deerfield Township the defendant was found in possession of Cocaine and drug paraphernalia.

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Donald M. Swing Falsification  
2921.13(A) (3) M1

**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

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Donald M. Swing Possession of Drug Paraphernalia  
2925.14(C) (1) M4

**RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill**

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9:00 A.M. Samantha A. Seaman Aggravated Possession of Drugs  
(4) 2185 Cerdarville Rd. 2925.11(A) F5  
Goshen, OH 45122

DOB: 09-11-1991 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: DIRECT/FMC

On May 22, 2016 in Deerfield Township the defendant was found in possession of Fentanyl and a syringe.

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Samantha A. Seaman Possession of Drug Abuse Inst.  
2925.12(A) M2

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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9:15 A.M. Victor H. Banta Aggravated Possession of Drugs  
(5) \*WARREN COUNTY JAIL 2925.11(A) F5  
WT

DOB: 07-21-1982 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32025

On May 18, 2016 in Franklin Township the defendant was operating a motor vehicle under the influence and while being stopped led police on a short case. Defendant was found in possession of Methamphetamine and drug paraphernalia.

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Victor H. Banta Operation While Under the  
Influence of Alcohol or Drug of  
Abuse 4511.19(A)(1)(a) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Victor H. Banta Failure to Comply with Order or  
Signal of Police Officer  
2921.331(B) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Victor H. Banta Possession of Drug Paraphernalia  
2925.14(C)(1) M4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Victor H. Banta Obstructing Official Business  
2921.31(A) F5

RESULTS: \_\_\_\_\_ Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:15 A.M. Steven K. Lay Involuntary Manslaughter  
(6) \*WARREN COUNTY JAIL 2903.04(A) F1  
WT

DOB: 04-26-1981 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT:DIRECT/LMC

On April 19, 2016 in Lebanon, Ohio the defendant and the victim used Fentanyl which was furnished by the defendant. The defendant was passed out for a period of time while being responsible for two minor children. The victim overdosed and died. Before the police arrived the defendant tampered with evidence.

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Steven K. Lay Corrupting Another with Drugs  
2925.02(A) (3) F2  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Steven K. Lay Tampering with Evidence  
2921.12(A) (1) F3  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Steven K. Lay Endangering Children  
2919.22(A) M1- 2 CTS.  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:30 A.M. Joshua J. Hall Receiving Stolen Property  
(7) 4621 Sharpsville Rd. 2913.51(A) F5  
Hillsboro, OH 45133  
DOB: 10-13-1985 SSN:  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT:WARREN COUNTY COURT 16CR31991

During the period of March 7, 2016 through March 17, 2016 the defendant was in possession of stolen checks which were forged and uttered at B&B Carryout in Clearcreek Township. Estimated value over one thousand dollars.

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Joshua J. Hall Forgery  
2913.31(A) (3) F5- 2 CTS.  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Joshua J. Hall Theft  
2913.02(A) (3) F5  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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10:45 A.M. Johnathon W. Humble Failure to Comply with Order or  
(8) 1571 Arrowwood Rd. Signal of Police Officer  
Dayton, OH 45432

DOB: 07-13-1987

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: FRANKLIN MUNICIPAL COURT

16CR32023

On May 2, 2016 the defendant was found in possession of a stolen vehicle and Methamphetamine. When police attempted to stop him he led them on a high speed chase causing a risk of serious physical harm to persons.

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Johnathon W. Humble

Receiving Stolen Property  
2913.51(A) F4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Johnathon W. Humble

Aggravated Possession of Drugs  
2925.11(A) F5

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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11:00 A.M. Amanda S. Cione  
(9) \*WARREN COUNTY JAIL

Aggravated Possession of Drugs  
2925.11(A) F5

WT

DOB: 10-08-1983

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: MASON MUNICIPAL COURT

16CR31995

On May 19, 2016 in Mason, Ohio the defendant was found in possession of Methamphetamine, syringes, and drug paraphernalia.

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Amanda S. Cione

Possession of Drug Abuse Inst.  
2925.12(A) M1

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Amanda S. Cione

Possession of Drug Paraphernalia  
2925.14(C)(1) M4

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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11:15 A.M. Scott A. Farley  
(10) \*WARREN COUNTY JAIL

Possession of Heroin  
2925.11(A) F5

WT

DOB: 08-20-1987

SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

LOWER COURT: LEBANON MUNICIPAL COURT

On May 20, 2016 while incarcerated at the Warren County jail, the defendant was found in possession of Buprenorphine, a schedule III controlled substance.

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11:15 A.M. Charles C. Jones Harassment with Bodily Substance  
(11) 3811 Iberis Ave. 2921.38(C) F3- 2 CTS.  
**WT** Cincinnati, OH 45213  
DOB: 05-15-1991 SSN:

**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

**LOWER COURT:DIRECT/LMC**

On May 23, 2016 the defendant was incarcerated at the Warren County jail. The defendant spit on two corrections officers and assaulted them. Both corrections officers suffered minor injuries.

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Charles C. Jones Assault  
2903.13(A) F5- 2 CTS.  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Charles C. Jones Obstructing Official Business  
2921.31(A) F5  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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11:30 A.M. Thomas R. Gorman Abduction  
(12) \*WARREN COUNTY JAIL 2905.02(A) (2) F3  
**WT**

DOB: 09-16-1961 SSN:  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**  
**LOWER COURT:WARREN COUNTY COURT** **16CR32004**

On May 19, 2016 the defendant and victim were traveling from Columbus to Florida. Defendant was being stopped for a traffic violation and led police on a high speed chase, refusing to let the victim go. While being arrested the defendant assaulted a police officer.

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Thomas R. Gorman Felonious Assault  
2903.11(A) (2) F1  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Thomas R. Gorman Assault  
2903.13(A) F4  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Thomas R. Gorman Failure to Comply with Order or  
Signal of Police Officer  
2921.331(B) F3  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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Thomas R. Gorman Assault  
2903.13(A) M1  
**RESULTS:**  X  **Indict.** \_\_\_\_\_ **Cont.** \_\_\_\_\_ **Nobill**

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11:45 A.M. Florentino A. Plata Possession of Heroin  
(13) 5434 N. Waynesville 2925.11(A) F5  
Rd. #48  
Oregonia, OH 45054  
DOB: 05-14-1991 SSN:

RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: WARREN COUNTY COURT 16CR32013

On March 11, 2016 in Clearcreek Township the defendant was found in possession of Heroin.

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Florentino A. Plata Failure to Stop After Accident  
4549.02(A) M1  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Florentino A. Plata Obstructing Official Business  
2921.31(A) M2  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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Florentino A. Plata Criminal Damaging  
2909.06(A) (1) M2  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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12:00 P.M. Joseph V. Gallione Domestic Violence  
(14) \*WARREN COUNTY JAIL 2919.25(A) F3  
WT

DOB: 09-29-1978 SSN:  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: FRANKLIN MUNICIPAL COURT 16CR32029

On May 20, 2016 the defendant assaulted a family or household member causing physical harm. After being served with a protection order the defendant made numerous phone calls from the jail in violation of that order.

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Joseph V. Gallione Violation of Protection Order  
2919.27(A) (1) F5- 11 CTS.  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill

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12:15 P.M. Joshua R. Malicote Aggravated Trafficking in Drugs  
(15) \*WARREN COUNTY JAIL 2925.03(A) (2) F3  
WT

DOB: 09-18-1987 SSN:  
RESULTS:  X  Indict. \_\_\_\_\_ Cont. \_\_\_\_\_ Nobill  
LOWER COURT: LEBANON MUNICIPAL COURT 16CR32017

On May 21, 2016 in Lebanon, Ohio the defendant was found in possession of Fentanyl and Cocaine during a traffic stop. The defendant had a minor child with him.

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Joshua R. Malicote      Aggravated Possession of Drugs  
2925.11(A) F5  
**RESULTS:**   X      **Indict.**           **Cont.**           **Nobill**

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Joshua R. Malicote      Possession of Cocaine  
2925.11(A) F5  
**RESULTS:**   X      **Indict.**           **Cont.**           **Nobill**

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Joshua R. Malicote      Endangering Children  
2919.22(A) M1  
**RESULTS:**   X      **Indict.**           **Cont.**           **Nobill**

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**Pre-Trials, Conferences, Trials, Sentencing's 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>
Derrek Ramey	16CR32068	Arraignment	7/8/2016	8:30 A.M.
Chelsea Morgan-Bolender	16CR32006	Arraignment	6/22/2016	1:00 P.M.
Donald Swing	16CR32007	Arraignment	6/22/2016	1:00 P.M.
Samantha Seaman	16CR32069	Arraignment	7/8/2016	8:30 A.M.
Victor Banta	16CR32025	Arraignment	6/22/2016	1:00 P.M.
Steven Lay	16CR32072	Arraignment	6/22/2016	1:00 P.M.
Joshua Hall	16CR31991	Arraignment	7/8/2016	8:30 A.M.
Johnathan Humble	16CR32023	Arraignment	7/8/2016	8:30 A.M.
Amanda Cione	16CR31995	Arraignment	6/22/2016	1:00 P.M.
Scott Farley	16CR32015	Arraignment	6/22/2016	1:00 P.M.
Charles Jones	16CR32071	Arraignment	7/8/2016	8:30 A.M.
Thomas Gorman	16CR32004	Arraignment	6/22/2016	1:00 P.M.
Florentino Plata	16CR32013	Arraignment	7/8/2016	8:30 A.M.
Joseph Gallione	16CR32029	Arraignment	6/22/2016	1:00 P.M.
Joshua Malicote	16CR32017	Arraignment	6/22/2016	1:00 P.M.