

COMMON PLEAS COURT
WARREN COUNTY OHIO
FILED

FOR IMMEDIATE RELEASE 2015 SEP 14 AM 11:56

MONDAY, SEPTEMBER 14, 2015

JAMES L. SPAETH
CLERK OF COURTS

GRAND JURY RESULTS

Grand Jury Indictments from
Friday, September 11, 2015;

And, upcoming case hearings for the weeks of
September 14, 2015 – September 25, 2015

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**GRAND JURY
FRIDAY, SEPTEMBER 11, 2015**

8:30 A.M. Chad Brian Combs Receiving Stolen Property
(1) ***WARREN COUNTY JAIL** 2913.51(A) F5

WT

DOB: 07-13-1977 SSN:

RESULTS: X Indict.

LOWER COURT:LEBANON MUNICIPAL COURT 15CR31261

On August 4, 2015, in Clearcreek Township, Ohio, the Defendant was found to be in possession of a stolen bicycle valued at \$1,999.

8:45 A.M. Cesar Davalos Possession of Heroin
(2) 2513 South SR 42 2925.11(A) F5
Lebanon, OH 45036

DOB: 12-13-1991 SSN:

RESULTS: X Indict.

LOWER COURT:LEBANON MUNICIPAL COURT 15CR31243

On August 1, 2015, in the city of Lebanon, Ohio, the Defendant was found to be in possession of heroin and drug paraphernalia.

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

RESULTS: X Indict.

9:15 A.M. Anthony Robert Hudson Possession of Heroin
(3) 7665 Anne Drive 2925.11(A) F5
Franklin, OH 45005

DOB: 04-27-1969 SSN:

RESULTS: X Indict.

LOWER COURT:FRANKLIN MUNICIPAL COURT 15CR31218

On July 24, 2015, in the city of Franklin, Ohio, the Defendant was found to be in possession of heroin.

9:15 A.M. Michael Dwane Watts Possession of Heroin
(4) 320 Sycamore Street 2925.11(A) F5
Franklin, OH 45005

DOB: 01-13-1968 SSN:

RESULTS: X Indict.

LOWER COURT:FRANKLIN MUNICIPAL COURT 15CR31217

On July 24, 2015, in the city of Franklin, Ohio, the Defendant was found to be in possession of heroin.

9:30 A.M. Marcus McKenzie Theft
(5) 1019 Weller Ave. 2913.02(A) (3) F5
 Hamilton, OH 45015
 DOB: 09-20-1962 SSN:

RESULTS: X Indict.

LOWER COURT:MASON MUNICIPAL COURT

15CR31171

Between July 8, 2014 and July 14, 2014, in the city of Mason, Ohio, the Defendant used deception to steal over \$4,000 worth of cell phones from Wireless Zone.

9:45 A.M. Darrell M. Dixon Illegal Processing of Drug
(6) 3812 State Route 132 Documents 2925.23 (B) (1) F4
 Clarksville, OH 45113
 DOB: 06-12-1977 SSN:

RESULTS: X Indict.

LOWER COURT:DIRECT/WCC

On May 21, 2015, in Maineville, Ohio, the Defendant passed a forged prescription at the CVS Pharmacy.

10:00 A.M. Connie M. Cairl Forgery
(8) 7745 Shalamar Drive 2913.31(A) (3) F5- 10 CTS.
 Huber Heights, OH 45424
 DOB: 05-21-1961 SSN:

RESULTS: X Indict.

LOWER COURT:DIRECT/LMC

Between December 15, 2014 and January 8, 2015, the Defendant was the Office Manager for Lebanon County Manor and stole money from patients. The Defendant forged 10 checks from five different accounts belonging to elderly patients and cashed those checks for herself.

 Connie M. Cairl Theft From A Person In A
 Protected Class
 2913.02(A) (1) F3

RESULTS: X Indict.

 Connie M. Cairl Tampering with Records
 2913.42(A) (1) F4

RESULTS: X Indict.

10:15 A.M. Daniel Wayne Pauley Theft
(9) *WARREN COUNTY JAIL 2913.02(A)(1) F5
WT

DOB: 01-06-1986 SSN:

RESULTS: X Indict.

LOWER COURT: MASON MUNICIPAL COURT

15CR31265

Between August 4, 2015 and August 11, 2015, the Defendant stole his grandmother's credit card and made several unauthorized transactions.

Daniel Wayne Pauley Forgery
2913.31(A)(2) F4

RESULTS: X Indict.

Daniel Wayne Pauley Misuse of Credit Cards
2913.21(B)(2) F4

RESULTS: X Indict.

Daniel Wayne Pauley Theft From A Person In A
Protected Class
2913.02(A)(1) F4

RESULTS: X Indict.

10:30 A.M. Billy Swanson Mullins Theft
(10) *WARREN COUNTY JAIL 2913.02(A)(1) F5- 2 CTS.

WT

DOB: 04-28-1983 SSN:

RESULTS: X Indict.

LOWER COURT: MASON MUNICIPAL COURT

15CR31279

On August 16, 2015, the Defendants stole backpacks containing numerous items from victims while at Kings Island.

Billy Swanson Mullins Theft
2913.02(A)(1) M1- 3 CTS.

RESULTS: X Indict.

Billy Swanson Mullins Obstructing Official Business
2921.31(A) F5

RESULTS: X Indict.

10:30 A.M. Joshua Zachary Mullins Theft
(11) *WARREN COUNTY JAIL 2913.02(A)(1) F5- 2 CTS.

WT

DOB: 02-21-1990 SSN:

RESULTS: X Indict.

LOWER COURT: MASON MUNICIPAL COURT

15CR31280

On August 16, 2015, the Defendants stole backpacks containing numerous items from victims while at Kings Island.

Joshua Zachary Mullins Theft
2913.02(A)(1) M1- 3 CTS.

RESULTS: X Indict.

Joshua Zachary Mullins Obstructing Official Business
2921.31(A) F5

RESULTS: X Indict.

11:15 A.M. Su Kang Gauthier Perjury
(12) 8792 Maineville Road 2921.11(A) F3
Maineville, OH 45039

DOB: 01-10-1944 SSN:

RESULTS: X Indict.

LOWER COURT: DIRECT/WCC

On January 13, 2010 and November 21, 2014, the Defendant provided false testimony under oath during two separate court hearings. In addition, the Defendant used deception to steal numerous items from the victim.

Su Kang Gauthier Theft
2913.02(A)(3) F5

RESULTS: X Indict.

Su Kang Gauthier Falsification In A Theft Offense
2921.13(A)(9) F5

RESULTS: X Indict.

Su Kang Gauthier Falsification
2921.13(A)(1) M1

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
Chad Combs	15CR31261	Arraignment	9/16/2015	1:00 P.M.
Cesar Davalos	15CR31243	Arraignment	10/2/2015	8:30 A.M.
Anthony Hudson	15CR31218	Arraignment	10/2/2015	8:30 A.M.
Michael Watts	15CR31217	Arraignment	10/2/2015	8:30 A.M.
Marcus McKenzie	15CR31171	Arraignment	10/2/2015	8:30 A.M.
Darrell Dixon	15CR31322	Arraignment	10/2/2015	8:30 A.M.
Connie Cairl	15CR31321	Arraignment	10/2/2015	8:30 A.M.
Daniel Pauley	15CR31265	Arraignment	9/16/2015	1:00 P.M.
Billy Mullins	15CR31279	Arraignment	9/16/2015	1:00 P.M.
Joshua Mullins	15CR31280	Arraignment	9/16/2015	1:00 P.M.
Su Kang Gauthier	15CR31323	Arraignment	10/2/2015	8:30 A.M.