

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Monday 08/7/2017**

---

2015 CR 000514

8:30 am

**Event:** Bond Review

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Flick, Corey M**

*Startsman III, Daniel*

**Comments:**

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2016 CVH 01564

8:30 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**National Collegiate**

*Barone, Anthony*

**DFNDT / ATTY**

**Ayers, Nicholas**

*Ferguson, Jeffry D*

**Ayers, Raymond**

*Ferguson, Jeffry D*

**Comments:**

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2017 CR 000236

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Ivey, Richard Cody**

*Buchakjian, Eric P*

**Comments:**

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2017 CR 000256

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Thomas, Shandell Renee**

*Startsman III, Daniel*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Monday 08/7/2017**

---

2017 CR 000257

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Thomas, Aaron D**

*Barone, Denise*

**Comments:**

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2017 CR 000313

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Cody, Kimberly**

*Simpson, Holly M*

**Comments:**

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2017 CVE 00382

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Bank of America NA**

*Chunk, Ethan J*

*Gasior, Charles V*

*Hoose, Robert R*

**DFNDT / ATTY**

**Canter, Alice**

**Canter, Clarence P**

**Unknown Spouse if any of**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Comments:**

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2017 CVH 00292

8:30 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**National Collegiate Student Loan**

*Block, Brian C*

**DFNDT / ATTY**

**Baumgartner, Betta**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Monday 08/7/2017**

---

2017 CR 000125

9:00 am

**Event:** Primary Court trial-1 day

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Bronaugh II, Randy**

*Rapp, William J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Tuesday 08/8/2017**

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2016 CVC 00993

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Kinney, Kyle J**  
*Fortado, Matthew*

**DFNDT / ATTY**

**Pancake III, Roy R**  
*Budinger, Carrie L*  
**Young, Brenda**  
*Budinger, Carrie L*

**Comments:**

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2017 CVC 00483

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Osborn, Fayth Ann**  
*Mazzei, Stephen S*

**Osborn, Carleigh Jo**  
*Mazzei, Stephen S*

**Keeton, Lori**  
*Mazzei, Stephen S*

**DFNDT / ATTY**

**Weis, Alyssa Ann**  
*Lavender Che, J C*

**Comments:**

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2017 CVH 00220

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**  
*Fagel, Barry F*

**DFNDT / ATTY**

**Dancer Logistics Inc**  
**Dancer Logistics Services Inc**  
**Sarka, Marino**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Tuesday 08/8/2017**

---

2016 CVH 01067

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**NCB Management Services Inc**

*Levy, Yale R*

*Winters, Sean*

**DFNDT / ATTY**

**Sipple, Chuck**

**Sipple, Elizabeth**

**Comments:**

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2017 CVC 00190

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Dunaway, Paul**

*McKenzie, Kyle B*

*Snyder, Christopher J*

**Dunaway, Dana**

*McKenzie, Kyle B*

*Snyder, Christopher J*

**Dunaway, Angelea**

*McKenzie, Kyle B*

*Snyder, Christopher J*

**DFNDT / ATTY**

**Hathorn, Robin**

*Yeager, Stephen M*

**State Farm Insurance Co**

*Erven, Thomas P*

*Wais, Natalie M E*

**Ohio Department of Medicaid**

*Byrne, Robert J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Tuesday 08/8/2017**

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2017 CVE 00267

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Aspen Glen Condominium**  
*Wenstrup, Daniel J*

**DFNDT / ATTY**

**Hamilton, James M**  
*Myers, Thomas R*  
**Hamilton, Sue C**  
**BAC Home Loans Servicing LP**  
*Costello, F Peter*  
*Helms, Jeffrey R*  
**Matrix Acquisitions LLC**  
**State of Ohio Department of Taxation**  
**Fraley, Linda L**  
**True, J Robert**

**Comments:**

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2017 CVC 00121

9:00 am

**Event:** Status Conference

**PLNTF / ATTY**

**Busch, Sharron S**  
*Steiger, Gillian A*

**Busch, Richard**

**DFNDT / ATTY**

**Jervis, Zachary Michael**  
*Williams, John M*  
**Jervis II, Carl**  
**Liberty Mutual Insurance Company**  
*Decker, Raymond H*

**Comments:**

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2017 CVC 00137

9:00 am

**Event:** Status Conference

**PLNTF / ATTY**

**Carnes, Caleb A**  
*Long III, Edward*

**DFNDT / ATTY**

**Stahl, Donald L**  
*Guerin, Marshall W*

**Comments:**

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**Judge Brock, Anthony W**

**Tuesday 08/8/2017**

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2016 CVC 01028

9:15 am

**Event:** Status Report

**PLNTF / ATTY**

**Hondorf, Sherill**

*Gottesman, Zachary*

**DFNDT / ATTY**

**Dobbins, Michael G**

*Uhle JR, Richard B*

**Mobile Converstions Inc**

*Uhle JR, Richard B*

**Comments:**

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2017 CVC 00115

9:15 am

**Event:** Status Conference

**PLNTF / ATTY**

**Hutzel, John N**

*Posey, William A*

**Hutzel, Jo Ann**

*Posey, William A*

**DFNDT / ATTY**

**Willis, Khristopher J**

*Heimlich, Michael M*

**Kings Kustoms**

*Heimlich, Michael M*

**Comments:**

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2017 CVE 00118

9:15 am

**Event:** Status Conference

**PLNTF / ATTY**

**US Bank**

*Drinan, Thomas M*

**DFNDT / ATTY**

**Unknown Heirs Legatees Devises**

**Unknown Spouse if any of**

**Watters, Michael**

*Donavan, Sean P*

**United States of America**

*Pantel, Nicholas J*

**Wilson, Charles H**

**Wilson, Lois A**

*Lawler, John H*

**State of Ohio**

**State of Ohio Dept of Job and Family Services**

*Byrne, Robert J*

**Unknown Heirs Legatees Devises Executors**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Tuesday 08/8/2017**

---

2017 CR 000270

9:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Davis, Justin Robert**

*Startsman III, Daniel*

**Comments:**

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2017 CR 000276

9:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Wolfe, Eli**

*Fowler, William G*

**Comments:**

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2016 CVC 00030

9:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Dowdney, Matthew**

*Chapman, Michael J*

**MAD Minor by and through parent Guardian**

**Ad minor by and through parent guardian**

**MOD minor by and through parent guardian**

**ID minor by and through parent guardian**

**DFNDT / ATTY**

**Panzarella, Sara M**

*Lavender Che, J C*

**Serger, Andrew**

*Beck, Ryan C*

**Comments:**

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2017 CR 000293

10:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Kelley, C David*

**DFNDT / ATTY**

**Bell, Zachary W**

*Faris, Zachary*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Tuesday 08/8/2017**

---

2017 CVE 00828

11:00 am

**Event:** Motion for Receiver

**PLNTF / ATTY**

**Fifth Third Bank**  
*Hill, Patricia L*

**DFNDT / ATTY**

**Lighthouse Leasing LLC**  
**Grace Plastics Inc**  
**Johnson, Harold**  
**Johnson, Kathleen**  
**Clermont County Treasurer**  
*Fountain, Jason A*  
**US Small Business Administration**  
**United States of America Internal Revenue Service**  
*Pantel, Nicholas J*  
**State of Ohio Department of Taxation**

**Comments:**

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2017 CVF 00500

2:00 pm

**Event:** Hearing on Appeal

**PLNTF / ATTY**

**Pierce Township**  
*Keating, Thomas T*

**Trustees of The Board of Trustees**

**DFNDT / ATTY**

**Hunt, Stephen R**  
*Akin, Edward P*  
**Paolo, Richard A**  
*Akin, Edward P*  
**Amelia Village**  
*Braun, Joseph J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Wednesday 08/9/2017**

---

2012 CR 000340

8:30 am

**Event:** Motion for Judicial Release

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Kraft, Staci Renee**

*Startsman III, Daniel*

**Comments:**

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2014 CR 000208

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Woelfel, Cody B**

*Startsman III, Daniel*

**Comments:**

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2015 CR 000327

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Perkins, Jack Lewis**

*Startsman III, Daniel*

**Comments:**

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2017 CR 000133

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Mcqueen, Jacob**

*Startsman III, Daniel*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Wednesday 08/9/2017**

---

2017 CVE 00288

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Bayview Loan Servicing LLC**  
*McKelvey, Matthew I*

**DFNDT / ATTY**

**Frenkiel, Laura S**  
**John Doe name unknown spouse of**  
**Cach LLC**

**Comments:**

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2017 CVE 00353

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**First Merchants Bank**  
*Mason, Jeremy R*  
*Ruwe, Joseph M*

**DFNDT / ATTY**

**SNS Group LLC**  
*Goering, Eric W*  
**NHP Ohio LLC**  
*Capotosto, Nicholas P*  
*Mazur, Louise M*  
**Ashraf S Nassef MD Inc**  
*Goering, Eric W*  
**Citicorp Vendor Finance Inc**  
**Clermont County Ohio Treasurer**  
*Fountain, Jason A*

**Comments:**

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2017 CVE 00375

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Pacific Union Financial LLC**  
*Carleton, Michael E*

**DFNDT / ATTY**

**Felts, Emily S**  
**John Doe name unknown**  
**Clermont County Treasurer**  
*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Wednesday 08/9/2017**

---

2016 CVC 01016

8:45 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Armitage, Taylor J**  
*Acciani, Elizabeth*

**DFNDT / ATTY**

**Grimes, Anne**  
*Yeager, Stephen M*

**Anthem Blue Cross and Blue Shield**

*Oliver, Lance K*

**USAA General Indemnity Company**

*McCullough, C Joseph*

**State Farm Mutual Automobile Insurance Company**

**Comments:**

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2017 CR 000104

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Havens, Johnny**  
*Gossett, Tresa*

**Comments:**

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2016 CR 000494

1:00 pm

**Event:** Motion

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*  
*O'Reilly, Scott*

**DFNDT / ATTY**

**Frank, Andrew M**  
*Bleile, Adam Boyd*  
*Butler JR, William M*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Thursday 08/10/2017**

---

2015 CR 000204

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Shuemaker, Miranda Marie**

*Startsman III, Daniel*

**Comments:**

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2016 CR 000325

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Strunk, Aleah Michelle**

*Gast, David M*

**Comments:**

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2016 CR 000735

8:30 am

**Event:** Intervention in Lieu of Conviction (1st hearing)

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Demarco, Trevor**

*Mason, Ronald A*

**Comments:**

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2017 CR 000408

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Majors, Daniel Jackson**

*Startsman III, Daniel*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Thursday 08/10/2017**

---

2017 CR 000412

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Buis, Valary**

*Mason, Ronald A*

**Comments:**

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2017 CR 000426

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Blanchard, Christine L**

*Startsman III, Daniel*

**Comments:**

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2017 CR 000435

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Brown, Christopher S**

*Herking, Robert A*

**Comments:**

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2017 CR 000444

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Sedgwick JR, Douglas E**

*Mason, Ronald A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Thursday 08/10/2017**

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2017 CVC 00405

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Applegate, Andrea**

*Wyatt, Derrick A*

**Applegate, Brenda**

**DFNDT / ATTY**

**Phipps, Isabella L**

*Curry, Jessica A*

**State Farm Insurance**

*Cetrulo, Susanne M*

**Humana**

**Comments:**

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2017 CVH 00339

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Gardens, Fay**

*Keeton, Garrett A*

*Puffenberger II, Thomas E*

**DFNDT / ATTY**

**Roberts JR, John**

*Corcoran, T Jeffrey*

**Comments:**

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2017 CVH 00397

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**Hertlein, Emily Jo**

*Alexander, Christopher*

**DFNDT / ATTY**

**Moore, Shannon Windsor**

*Goettke, Richard L*

**Moore, Sean**

*Goettke, Richard L*

**Comments:**

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2017 CVH 00411

8:45 am

**Event:** Status Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*McSherry, Jeffrey P*

**DFNDT / ATTY**

**Lucrezia Steel Inc**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Thursday 08/10/2017**

---

2016 CVC 00217

11:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**Dearing, Herbert**

*McCormick, Shawn C*

**DFNDT / ATTY**

**Mills, Gerald**

**Ganino, Samuel J**

*Abeln, Jason E*

*Garvey III, John J*

**Comments:**

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2016 CVD 01384

2:00 pm

**Event:** Formal Pre-Trial

**PLNTF / ATTY**

**Barotov, Mansur**

*Magenheim, Alissa J*

*Rozic, James P*

*Sammarco Magenheim, Alissa*

**DFNDT / ATTY**

**Kapital Carpentry LLC**

*Perry, Brian P*

*Recker, J Andrew*

**Bureau of Workers Compensation**

*Carroll, James M*

*Martinez, Jose A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Friday 08/11/2017**

---

2016 CVC 00066

8:30 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Haddix, Mike**

*Gabelman, Richard P*

**DFNDT / ATTY**

**Houk, Catherine**

*BRASCHWITZ, RACHAEL A H*

*Roby, Robert S*

**Comments:**

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2017 CR 000263

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Iery, Andrea Jean**

*Adams, Catherine*

**Comments:**

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2017 CR 000374

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Nebolsky, Nicholas**

*Startsman III, Daniel*

**Comments:**

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2017 MISC 00022

8:30 am

**Event:** Status Report

**MISC\_CRJ / ATTY**

**Village of Batavia**

**Moore, Christopher L**

*Moore, Christopher L*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
8/7/2017 through 8/11/2017

---

**Judge Brock, Anthony W**

**Friday 08/11/2017**

---

2015 CVC 01533

10:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**Milne, Frances M**

*McGinnis III, Charles T*

**DFNDT / ATTY**

**Gamel, Casey L**

*Carr, Adam E*

*Grinnell, Eric K*

*Lavender Che, J C*

**Grange Insurance**

*Dearbaugh, William C*

**Humana Health Plan of Ohio Inc**

*Kiefer, Daran P*

**Mount Carmel Health System**

**Comments:**

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2016 CVD 00989

1:00 pm

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Conway, Beth A**

*Fox JR, Bernard*

**DFNDT / ATTY**

**Ohio Bureau of Workers Compensation**

*Carroll, James M*

*Martinez, Jose A*

**CHS Clermont NCC Inc**

**Comments:**