

**Court of Common Pleas**  
**Schedule Docket**  
4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Monday 04/17/2017**

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**2016 CVE 01382**

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**True, J Robert**  
*Fountain, Jason A*

**DFNDT / ATTY**

**Harbour Portfolio VII LP**  
**Jones, Walter**  
**Lakeside Portfolio Management LLC**

**Comments:** default to be sent in by plaintiff.

defendant did not appear at s/c on 4/3/17

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**2017 CVC 00239**

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Owens, Deborah**  
*Persinger, Jason*

**Garner, Kristine**  
*Persinger, Jason*

**DFNDT / ATTY**

**Royse, Josh**  
*Beck, Ryan C*  
**State Farm Mutual Automobile Insurance Co**  
**Ohio Department of Jobs and Family Services**  
*Byrne, Robert J*

**Comments:** check on service

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**2009 CR 000943**

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**  
*Terpstra, Katherine*

**DFNDT / ATTY**

**Wiederhold, Jeremiah**  
*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Monday 04/17/2017**

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2012 CR 000272

9:00 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Shepard, Jason Marquette**

*Ballard, Amelia*

**Comments:**

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2016 CVE 01739

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Federal National Mortgage Association Fannie Mae**

*Carleton, Michael E*

**DFNDT / ATTY**

**Kees, Carl M**

*Cozmyk, Peter*

**Jane Doe, Name Unknown, the Unknown Spouse of**

**Mortgage Electronic Registration Systems Inc**

**Cach LLC**

**State of Ohio Department of Taxation**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:** \*\* Need to address MSJ and Defendant's motion to strike MSJ or motion for extension of time.

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2016 CVD 01761

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Gryszel, Richard**

*Plunkett, Gary*

**DFNDT / ATTY**

**Morrison, Sarah**

*Fixler, Steven P*

**Facility Contracting LLC**

*Crowley, James C*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Monday 04/17/2017**

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2009 CR 000929

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Brooks, William**

*Ballard, Amelia*

**Comments:**

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2013 CR 000228

9:30 am

**Event:** Motion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Wrigglesworth, Lacy Ann**

*Ballard, Amelia*

**Comments:** \* Defendant's Motion to Perform Community Service in Lieu of Court Costs and Sentencing on CCV.

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2013 CR 000299

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Gadomski, Shana Leeann**

*Ballard, Amelia*

**Comments:**

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2016 CR 000450

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Lafferty, Laura May**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Monday 04/17/2017**

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2017 CVH 00008

9:30 am

**Event:** Status Report

**PLNTF / ATTY**

**Midland Funding LLC**

*Hartman, Kevin*

**DFNDT / ATTY**

**Penza, Stephen**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Tuesday 04/18/2017**

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2017 CR 000152

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Meyer III, Dennis R**

*Wendel II, Richard G*

**Comments:**

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2017 CR 000155

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Simmons, Tyler Robert**

*Hunt, James*

**Comments:**

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2017 CR 000177

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Dietrich, Brandon Scott**

*Ballard, Amelia*

**Comments:**

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2014 CR 000008

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Moore, Lana L**

*Ball, Douglas A*

**Comments:**

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**Judge Haddad, Victor**

**Tuesday 04/18/2017**

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2016 CVE 01304

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**CitiMortgage Inc**

*Haessig, Douglas A*

*Mehler, Peter L*

**DFNDT / ATTY**

**Cooper, Jason M**

**Cooper, Jessica D**

**United States of America**

*Pantel, Nicholas J*

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

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2016 CVD 01767

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Meyers, Frederick P**

*Gast, Stephen P*

**DFNDT / ATTY**

**Jeff Wyler Eastgate Inc**

**Administrator Bureau of**

*Carroll, James M*

*Fixler, Steven P*

**Comments:**

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2012 CR 000173

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Cassett, Adrian A**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Tuesday 04/18/2017**

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2013 CR 000332

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Rainey, Adrian M**

*Ballard, Amelia*

**Comments:**

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2015 CR 000413

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Jones, Timothy Earl**

*Ballard, Amelia*

**Comments:**

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2017 CVE 00092

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Wilmington Savings Fund Society FSB**

*Suttinger, Bethany*

*Ulbrich, Channing L*

**DFNDT / ATTY**

**Whitt, Rusty**

**Jane Doe name unknown spouse of**

**Ohio Housing Finance Agency**

**Comments:**

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2012 CR 000589

11:00 am

**Event:** Telephone Report

**PLNTF / ATTY**

**State of Ohio**

*Horton, Nicholas*

*Terpstra, Katherine*

**DFNDT / ATTY**

**Tringelof, Michael E**

*Katchmer, George A*

**Comments:** \* to determine if an appeal has been filed on the court's decision time stamped 3/3/17"  
\* w/case 12 cr 590

**Court of Common Pleas**  
**Schedule Docket**  
4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Tuesday 04/18/2017**

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2012 CR 000590

11:00 am

**Event:** Telephone Report

**PLNTF / ATTY**

**State of Ohio**

*Horton, Nicholas*

*Terpstra, Katherine*

**DFNDT / ATTY**

**Tringelof, Michael E**

*Katchmer, George A*

**Comments:**

\* to determine if an appeal has been filed on the court's decision time stamped 3/3/17"

\* w/case 12 cr 589



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**Judge Haddad, Victor**

**Wednesday 04/19/2017**

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2014 CR 000282

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Hale, Sarah Ann**

*Ballard, Amelia*

**Comments:**

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2017 CR 000112

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Burson, Timothy**

*Ballard, Amelia*

**Comments:**

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2017 CR 000127

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Evans, Keith Michael**

*Donithan, Dayle E*

**Comments:** \* w/case 17 cr 129

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2017 CR 000129

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Evans, Keith Michael**

*Donithan, Dayle E*

**Comments:** \* w/case 17 cr 127

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Wednesday 04/19/2017**

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2017 CR 000147

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Messer, Felicia**

*Ballard, Amelia*

**Comments:**

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2017 CR 000159

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Rossman, Tonya M**

*Hunt, James*

**Comments:**

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2007 CR 000489

9:00 am

**Event:** Motion for Judicial Release (1st Hearing)

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Craycraft, Jeremiah Christopher**

*Stagnaro, Michaela M*

**Comments:** \* w/case 07 cr 1005

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2007 CR 001005

9:00 am

**Event:** Motion for Judicial Release (1st Hearing)

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Craycraft, Jeremiah Christopher**

*Stagnaro, Michaela M*

**Comments:** \* w/case 07 cr 489

**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Wednesday 04/19/2017**

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2016 CVE 01415

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Bank of New York Mellon Trust Co**

*Gasior, Charles V*

**DFNDT / ATTY**

**Maxwell, Dorinda**

**Maxwell, Luke**

**New Richmond National Bank**

**State of Ohio Bureau of Employment Services**

**United States of America Internal Revenue Service**

*Pantel, Nicholas J*

**United States of America**

**Portfolio Recovery Associates LLC**

**Strauss Troy Co LPA**

*Brinn, Stuart C*

**Treasurer of Clermont County**

*Fountain, Jason A*

**Comments:**

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2016 CVE 01499

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Quicken Loans Inc**

*Taulbee, Matthew A*

**DFNDT / ATTY**

**Ohmer, Pete**

**Ohmer, Sarah**

**PNC Bank National Association**

**Comments:**

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2017 CR 000143

9:30 am

**Event:** Plea/Diversion Hearing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Fulton, Ryan Gene**

*Hunt, James*

**Comments:**

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**Judge Haddad, Victor**

**Wednesday 04/19/2017**

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2010 CR 000858

10:00 am

**Event:** Motion for Driving Privileges

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Gable, Christopher A**

*Crousey, Joshua R*

**Comments:**

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2016 CVE 00697

11:00 am

**Event:** Motion

**PLNTF / ATTY**

**Quail Creek Condominium Association**

*Wolfgang, Rex A*

**DFNDT / ATTY**

**Cook, Danny D**

*Ferris, James K*

**Cook, B Kay**

**PennyMac Corporation**

*Romanello, Amanda*

**State of Ohio Department of Taxation**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Cadle Company II Inc**

**Comments:** \* Plaintiff's Motion to Strike the instructions of Pennymac Corporation to sell the subject property subject to the first mortgage.

**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Thursday 04/20/2017**

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2016 CVH 00673

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**State Farm Bank FSB**

*Hogan, Kathryn H*

**DFNDT / ATTY**

**Dudash, Dave**

**Comments:** need affidavit for default, then make sure je gets signed.

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2012 CR 000294

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Wilson, Brian Lee**

*Ballard, Amelia*

**Comments:**

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2016 CR 000204

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Dickerson, Jessica Paige**

*Ballard, Amelia*

**Comments:**

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2016 CR 000728

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Holley, Josh Keith**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Thursday 04/20/2017**

2017 CR 000149

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Redkey, Destiny C**

*Rubenstein, Louis*

**Comments:**

2015 CR 000322

9:00 am

**Event:** Motion for Judicial Release (1st Hearing)

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Sower, Clifton Clarence**

*Frost, Corey W*

**Comments:**

2016 CVE 01462

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Deutsche Bank National Trust Co**

*Bohnert, Edward G*

*Costello, F Peter*

*Haessig, Douglas A*

**DFNDT / ATTY**

**Jones, Rita M**

**Unknown Spouse if any of**

**Jones, Dana L**

**Unknown Spouse if any of**

**State of Ohio**

**Nationscredit Financial Services Corp**

**Nations Credit Home**

**State of Ohio**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Thursday 04/20/2017**

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2017 CVD 00042

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Haynes, Susan L**  
*Fox JR, Bernard*

**DFNDT / ATTY**

**Ohio Bureau of Workers**  
*Fixler, Steven P*  
**ACS State**

**Comments:**

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2016 CR 000063

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**  
*Terpstra, Katherine*

**DFNDT / ATTY**

**Murdock, Dominik**  
*Feldhaus, Christopher*

**Comments:**

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2016 CVE 00521

11:00 am

**Event:** Motion for Default/Motion for Summary Judgment

**PLNTF / ATTY**

**Findlay Ventura Oil LLC**  
*Saba, Paul T*

**DFNDT / ATTY**

**Wilson, Quinton**  
**Wilson, Sharla**  
**Nationstar Mortgage LLC**  
*Kostura, Bryan T*  
*Sandy, James W*  
**State of Ohio**  
**Tate Monroe Water Assn Inc**  
*McConn-Pirman, Julie A*

**Comments:** \* Plaintiff's Motion for Summary Judgment/ Motion for Default and Defendant Nationstars Mortgage's MSJ.

**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Friday 04/21/2017**

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2016 CVH 01457

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Bank of America N A**

*Levy, Yale R*

*Winters, Sean*

**DFNDT / ATTY**

**Garner, Kelly R**

**Comments:** plaintiff to w/d motion for default and reissue service. service was not complete.

set for s/c once service is completed.

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2016 CVH 01698

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Capital One Bank USA N A**

*Schreiber, Andrew P*

**DFNDT / ATTY**

**Schweitzer, Richard A**

**Comments:** check on service

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2017 CVC 00178

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Gregory, William J**

*Smith, Mark B*

**DFNDT / ATTY**

**Shoemaker, Gabriella B**

**Eversole, Billy**

**Allstate Insurance Company**

*Budinger, Carrie L*

**Comments:** check on service



**Court of Common Pleas**  
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4/17/2017 through 4/21/2017

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**Judge Haddad, Victor**

**Friday 04/21/2017**

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2017 CVE 00147

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Fifth Third Mortgage Company**  
*Richards, Thomas D*

**DFNDT / ATTY**

**Montgomery, Austin D**  
**Jane Doe unknown spouse of Austin D Montgomery**  
**Village of Woodcreek Condominium Owners Assoc**  
*Donavan, Sean P*  
**Clermont County Treasurer**  
*Fountain, Jason A*

**Comments:** check on service

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2017 CVE 00150

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**True, J Robert**  
*Fountain, Jason A*

**DFNDT / ATTY**

**Jarvis, James**  
**Jane Doe Spouse if any of James Jarvis**  
**Citimortgage Inc**  
**State of Ohio Dept of Medicaid**  
*Byrne, Robert J*

**Comments:** check on service

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2017 CVE 00221

8:00 am

**Event:** Case Review (FOR OFFICE USE ONLY - NOT A HEARING)

**PLNTF / ATTY**

**Wells Fargo Bank N A**  
*Templeton, Jennifer N*

**DFNDT / ATTY**

**Hutchings, Michael Ross**  
**Jane Doe name unknown**

**Comments:** check on service

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**Judge Haddad, Victor**

**Friday 04/21/2017**

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2015 CVH 01443

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Total Quality Logistics**

*Fagel, Barry F*

**DFNDT / ATTY**

**KIVI Bros. Trucking Inc**

*Festin, Scott D*

*Gelhar, Leslie A*

*Schoeni, K Roger*

**Comments:**

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2016 CVE 00048

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Park National Bank**

*Fornash, Ellen L*

**DFNDT / ATTY**

**Paparodis, Bessie PM**

**John Doe name unknown spouse of**

**Doublegate Condominium Association Inc**

*Mitchell, William J*

**Comments:** \* on the Cross-Claim

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2016 CVE 00697

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Quail Creek Condominium Association**

*Wolfgang, Rex A*

**DFNDT / ATTY**

**Cook, Danny D**

*Ferris, James K*

**Cook, B Kay**

**PennyMac Corporation**

*Romanello, Amanda*

**State of Ohio Department of Taxation**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Cadle Company II Inc**

**Comments:**

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**Judge Haddad, Victor**

**Friday 04/21/2017**

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2016 CVH 01691

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**OneMain Financial Inc**  
*Melamed, Marc A*

**DFNDT / ATTY**

**Garrison, Sandie**

**Comments:**

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2016 CVC 01448

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Terrace Ridge Homeowners Association Inc**  
*Shadley, Frederic X*

**DFNDT / ATTY**

**Miami View Properties LLC**  
*Blanford, Colleen M*  
*Bruns, Thomas B*  
*Hall, Megan B*  
*Schoeni, K Roger*

**Miami View Holdings LLC**  
*Bruns, Thomas B*

**Gallenstein, Paul**  
*Blanford, Colleen M*  
*Bruns, Thomas B*  
*Hall, Megan B*  
*Schoeni, K Roger*

**John Does Numbers 1 - 10**

**Comments:**

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2016 CVC 00220

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Estate of of Cathy Hollins Deceased by and through**  
*Mollaun, T Tod*  
*Persinger, Jason*

**DFNDT / ATTY**

**Arbors at Milford**  
*Sewards, Frederick A*

**John Doe Employee of Arbors at Milford**  
**Ohio Department of Jobs and Family Services**  
*Byrne, Robert J*

**Comments:**

**Court of Common Pleas**  
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**Judge Haddad, Victor**

**Friday 04/21/2017**

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2016 CVH 01647

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**State of Ohio**

*Sonnek, Andrew D*

**DFNDT / ATTY**

**Auckerman, John A**

**Comments:**

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2016 EX 000205

10:00 am

**Event:** Motion to Compel

**PLNTF / ATTY**

**State of Ohio Department of Taxation**

*Carducci, Spahia Mary*

**DFNDT / ATTY**

**Thompson, Amanda**

**Comments:** \* Plaintiff's Motion to Compel

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2017 CR 000205

11:00 am

**Event:** Arraignment

**PLNTF / ATTY**

**State of Ohio**

*Baron, Lara B*

**DFNDT / ATTY**

**Creager JR, Jerry**

**Comments:**