

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Monday 07/17/2017**

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2015 CR 000438

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Barnes, Kandra N**

*Ballard, Amelia*

**Comments:**

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2015 CVH 00202

8:30 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**Frisby Construction LLC**

*Cliffel, Susan K*

**DFNDT / ATTY**

**SEM Villa Inc**

*Brockman, James F*

**Comments:**

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2016 CR 000551

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Pence, Ashley Ruth**

*Ballard, Amelia*

**Comments:**

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2016 CVE 01073

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**FV I Inc**

*Lykins, Susana E*

**DFNDT / ATTY**

**Hamilton, Marjorie**

**Unknown Spouse if any of Marjorie Hamilton**

**Hamilton, Victoria Ann**

**Unknown Spouse if any of Victoria Ann Hamilton**

**City of Milford**

*Babcock, Cliff G*

**Comments:**

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**Judge Haddad, Victor**

**Monday 07/17/2017**

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2016 CVH 01730

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Scheu, Michael**

*Zuk, W Kenneth*

**DFNDT / ATTY**

**Connors, Timothy**

*Arnold, James S*

**Precision Built Corporation**

**Bao, Olivia C**

**Clermont Hardwood LLC**

*Arnold, James S*

**Comments:**

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2009 CR 000641

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Purcell, Dustin M**

*Ballard, Amelia*

**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**

*Tamilarasan, Priya D*

**Comments:**

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2016 CVH 01433

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**MRB Enterprise Inc**

*Klinger, Robert A*

**Armstead, Aaron**

**Bechler, Anthony**

**Comments:** \* and Hearing on Entry

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Monday 07/17/2017**

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2015 CR 000313

11:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Gleckler, Lindsey**

*Adams, Steven R*

**Comments:**

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2017 EX 000062

11:00 am

**Event:** Motion to Show Cause

**PLNTF / ATTY**

**State of Ohio Department of Taxation**

*Carducci, Spahia Mary*

**DFNDT / ATTY**

**Vescio, Michael A**

**Comments:**

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2017 CR 000146

1:00 pm

**Event:** Motion to Suppress

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Fahrnbach, David Bradley**

*Croswell III, R Scott*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Tuesday 07/18/2017**

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2016 CR 000624

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Edwards III, John B**

*Crousey, Joshua R*

**Comments:**

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2016 CR 000721

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Freeman JR, Daryl Lemar**

*Hunt, James*

**Comments:**

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2017 CR 000269

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Schneider, Dustin Ray**

*Hunt, James*

**Comments:**

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2017 CR 000366

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Reynolds, James Ray**

*Huddleston, Emily*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Tuesday 07/18/2017**

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2017 CR 000390

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Long, Michael R**

*Ballard, Amelia*

**Comments:**

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2017 CVE 00185

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Wilmington Savings Fund**

*Simone, Katherine A*

**DFNDT / ATTY**

**Gollar, Nicole R**

**Unknown Spouse if any of**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

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2017 CVC 00419

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Bowen, Molly**

*Russell, Adam M*

**Spegal, Carolyn**

*Russell, Adam M*

**DFNDT / ATTY**

**Gammoh, Afaf Naser**

*Wais, Natalie M E*

**State Farm Mutual**

*Yeager, Stephen M*

**Comments:**

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2014 CR 000594

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Shaffer, Scott Andrew**

*Hunt, James A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Tuesday 07/18/2017**

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2016 CR 000018

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Haass, Ricky Lee**

*Hunt, James*

**Comments:**

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2016 CVH 01131

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Credit Acceptance Corporation**

*Kyser, Eric*

**DFNDT / ATTY**

**Jones, Patricia**

**Comments:**

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2017 CR 000203

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Burton, Sean M**

*Barone, Denise*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Wednesday 07/19/2017**

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2016 CR 000193

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Smith, Emily Fay gail**

*Goldberg, Brian T*

**Comments:**

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2016 CVH 00084

8:30 am

**Event:** Telephone Report

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*McSherry, Jeffrey P*

**DFNDT / ATTY**

**Leane Wholesale LLC**

*Cornett, Curtis L*

*Frank, Kevin K*

*Holmes, Stephen S*

*Kezele, James C*

**Comments:**

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2017 CR 000283

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Helphinstine, Aaron L**

*Ballard, Amelia*

**Comments:**

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2017 CR 000380

8:30 am

**Event:** Motion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Large, Kyle David**

*Ballard, Amelia*

**Comments:** \* Motion for appointment of analyst and for production of sample and notice of demand of analyst testimony at trial with Plea/Trial Setting

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

**Wednesday 07/19/2017**

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2017 CVE 00038

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**U S Bank National Association**

*Brinkman, Michael R*

*Drinan, Thomas M*

**DFNDT / ATTY**

**Marion, Christopher A**

**Marion, Brandy L**

**Comments:**

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2017 CR 000241

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Ogletree, Matthew**

*Haynes, Steve*

**Comments:**

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2017 CR 000368

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Hardin, Curtis L**

*Maus, R Aaron*

**Comments:**



**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Thursday 07/20/2017**

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2016 CVE 00915

8:00 am

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

**PLNTF / ATTY**

**Selene Finance LP**

*Duffy, Brian*

**DFNDT / ATTY**

**Nelson, Norma J**

*Mincey, Maribeth M*

**Unknown Spouse if any of**

**PNC Bank National Association**

**Beechwood Farms**

*Ferguson, Amy S*

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:** need agreed notice of stay with language that if the case doesn't settle by the end of october, they will file an agreed judgment or agreed dismissal

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2016 CVE 00697

8:30 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Quail Creek Condominium Association**

*Donavan, Sean P*

*Wolfgang, Rex A*

**DFNDT / ATTY**

**Cook, Danny D**

*Ferris, James K*

**Cook, B Kay**

**PennyMac Corporation**

*Ibom, Tyler K*

*Romanello, Amanda*

*Wallace, David A*

**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:**

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

**Thursday 07/20/2017**

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2017 CR 000039

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Morgan, Jerry T**

*Fox, Bradley*

**Comments:**

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2017 CR 000242

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Ritter, Mark A**

*Ballard, Amelia*

**Comments:**

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2017 CR 000305

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Witham, Bradley A**

*Fox, Bradley*

**Comments:**

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2017 CR 000371

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Stewart, Deven Allen Keith**

*Donithan, Dayle E*

**Comments:**

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**Judge Haddad, Victor**

**Thursday 07/20/2017**

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2016 CVH 00327

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Elmore, Kimberly Jo**

*Uhle, D'Anne*

**Elmore, Steven**

*Uhle, D'Anne*

**DFNDT / ATTY**

**Brown, Joshua A**

**Daugherty, Dennis Ray**

**Daugherty, Shawn Lee**

**Wall Mullis, Linda**

**Pollitt, Heather**

**Jane Doe Spouse of Joshua A Brown**

**Joshua A Brown Trustee**

**Daugherty, Sherry L**

**Wall, James R**

**John Doe Spouse of Heather Pollitt**

**Cook, Johnny L**

**Jane Doe Spouse of Johnny Cook**

**Tenants and All Occupants**

**State of Ohio Department of Taxation**

*Fawkes Pettit, Darlene*

**State of Ohio**

*Fawkes Pettit, Darlene*

**Unknown Beneficiaries and Unknown Successor**

**Unknown Heirs Devises Legatees Executors**

**Unknown Heirs Devises Legatees Executors**

**Comments:** \* and Report on Commissioner's Finding

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2015 CR 000666

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Carter, Travis Ray**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Thursday 07/20/2017**

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2017 CR 000235

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Sanchez, Eric**

*Rapp, William J*

**Comments:** \* w/case 17 cr 333

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2017 CR 000333

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Sanchez, Eric**

*Rapp, William J*

**Comments:** \* w/case 17 cr 235

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2012 CR 000336

10:00 am

**Event:** Motion for Driving Privileges

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Pirrello, Ryan Henry**

**Comments:**

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**Judge Haddad, Victor**

**Friday 07/21/2017**

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2016 CVE 00874

8:00 am

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

**PLNTF / ATTY**

**Old Orchard Unit Owners**

*Ferguson, Amy S*

**DFNDT / ATTY**

**Bingham, Nancy Lou**

**Unknown Spouse of Nancy Lou Bingham**

**Suntrust Mortgage Inc**

**Clermont County Treasurer**

*Fountain, Jason A*

**Bingham, James W**

**Intervenor / ATTY**

**US Bank NA**

*Drinan, Thomas M*

**Comments:** need dismissal of complaint. Case is 1 year old. Service never completed.

Cross claim still active.

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2017 CVH 00007

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**National Collegiate**

*Barone, Anthony*

**DFNDT / ATTY**

**Baumgartner, Betta**

**Comments:**

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2017 CVE 00688

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Wells Fargo Bank NA**

*Carleton, Michael E*

**DFNDT / ATTY**

**Flanagan, William J**

**Flanagan, Christina M**

**Clermont County Treasurer**

*Fountain, Jason A*

**Miami Trails Homeowners Association**

**Comments:** "request to schedule mediation"

**Court of Common Pleas**  
**Schedule Docket**  
7/17/2017 through 7/21/2017

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**Judge Haddad, Victor**

**Friday 07/21/2017**

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2016 CVC 00655

10:00 am

**Event:** Oral Argument on Motion for Summary Judgment

**PLNTF / ATTY**

**Lozier, Kim**

*Iaciofano, Anthony J*

*Weber, R David*

**Frederick, Roger**

*Iaciofano, Anthony J*

*Weber, R David*

**DFNDT / ATTY**

**Pieper, Jeffrey M**

*Hojnoski, Robert W*

**United States Rowing Association**

*Hojnoski, Robert W*

**Cincinnati Junior Rowing Club Inc**

*Hojnoski, Robert W*

**United Healthcare Service Inc**

**John Doe Corporations 1 thru 5**

**Comments:**