

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Monday 03/13/2017

2017 CVH 00098

8:00 am

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

PLNTF / ATTY

Lay Sporing, Linda
Roberts, Edward

DFNDT / ATTY

McGuire, Brian
Fox, Lee
Miller, Kenneth
McFarland, Lester
Miller, Kenneth

Comments: case review - wait for answer time to expire, then set for s/c to set briefing schedule on motion for more definite statement.

2009 CR 000429

8:30 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio
Terpstra, Katherine

DFNDT / ATTY

Burton, Andrew L
Ballard, Amelia

Comments:

2016 CVE 01295

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Wetherby Farms Homeowners
Reed, Kenneth R

DFNDT / ATTY

Dobbins, Angela
John Doe Name Unknown Possible
Carrington Mortgage Services LLC
Hayes, Allison E
Hudspeth, Kevin M
Clermont County Treasurer
Fountain, Jason A

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Monday 03/13/2017

2016 CR 000105

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Crabtree, Randall C

Ballard, Amelia

Comments:

2016 CR 000185

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Andrew, Whitney N

Ballard, Amelia

Comments:

2016 CR 000590

9:30 am

Event: Plea/Diversion Hearing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Sexton, Nicholas Scott

Ballard, Amelia

Comments:

2016 CVE 00773

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

True, J Robert

Fountain, Jason A

DFNDT / ATTY

GP Sandhu Inc

US Bank NA

Giles, Brian

AK Paul Inc

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Monday 03/13/2017

2016 CVE 00561

9:45 am

Event: Scheduling Conference

PLNTF / ATTY

U S Bank National Association

Bohnert, Edward G

Lacivita, Richard J

DFNDT / ATTY

Tilley, Heather

Unknown Spouse if any of

Willowbrook Community Services Association

Myers, Magdalena E

Treasurer of Clermont County

Fountain, Jason A

Auditor of Clermont County

Fountain, Jason A

Comments:

2016 CVD 01068

11:00 am

Event: Oral Argument on Motion for Summary Judgment

PLNTF / ATTY

Sipe, Danny A

Bella, Ronald T

DFNDT / ATTY

Grammas, James

Fagel, Barry F

Bureau of Workers Compensation

Fixler, Steven P

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Tuesday 03/14/2017

2017 CR 000087

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

White, Natasha Michelle

Hunt, James

Comments:

2017 CR 000126

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Wehrum, Daron L

McCune, David S

Comments:

2017 CR 000127

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Evans, Keith Michael

Donithan, Dayle E

Comments: * w/case 17 cr 129

2017 CR 000129

8:30 am

Event: Pre-Trial

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
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Tuesday 03/14/2017

2016 CVH 01131

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Credit Acceptance Corporation

Kyser, Eric

DFNDT / ATTY

Jones, Patricia

Comments:

2016 CVH 01278

9:15 am

Event: Motion to Compel

PLNTF / ATTY

Jefferson Capital Systems LLC

Sherman, Bradley E

DFNDT / ATTY

Ludlow, Shannon

Spillane, Michael S

Ludlow, Adrienne M

Spillane, Michael S

Comments: * Defendant's Motion to Compel and Scheduling Conference.

2014 CR 000385

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Thomas, Christopher E

Ballard, Amelia

Comments:

2015 CR 000421

9:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

New, Heather Nicole

Hunt, James A

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Tuesday 03/14/2017

2016 CR 000610

9:30 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Douglas, Alexander Logan

Hunt, James A

Comments:

2016 CVH 01709

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

UBU Sports Inc

Comments:

2016 CVH 01543

9:45 am

Event: Status Report

PLNTF / ATTY

Sardinia Concrete Company

Robinson, Eric V

Sheil, John A

DFNDT / ATTY

Lee and Howard Concrete Construction

Lee, Kevin

Comments:

2017 CR 000089

10:00 am

Event: Hearing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Holthaus, Greg M

Maus, R Aaron

Comments: * Defendant's Demand for Testimony of Analysis/for Independent Analysis and Pretrial.

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Tuesday 03/14/2017

2001 MISC 00100

12:00 pm

Event: JUDGES' MEETING

IR / ATTY

Judges' Meeting

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Wednesday 03/15/2017

2016 CVE 01742

8:00 am

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

PLNTF / ATTY

Quail Creek Condominium Association

Wolfgang, Rex A

DFNDT / ATTY

Dewar, Glenice

US Bank National Association as Successor Trustee

Romanello, Amanda

Clermont County Treasurer

Fountain, Jason A

Comments: check on service

2016 CR 000659

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Bleha, Christian J

Hunt, James A

Comments:

2016 CR 000740

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Jackson, Sean Dementirus

Crousey, Joshua R

Comments: * and Defendant's Appointment of Analyst and for Production of Sample.

Judge Haddad, Victor

Wednesday 03/15/2017

2016 CVH 00327

8:30 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 Devisees Legatees Executors

Unknown Heirs Devisees Legatees Executors

Comments: * and Report on Commissioner's Finding.

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

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Wednesday 03/15/2017

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

2016 CVE 00048

9:00 am

Event: Scheduling Conference

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 Cross-Claim

2016 CVH 01718

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Capital One Bank USA NA

Gruca, Terri P

DFNDT / ATTY

Fuson, Troy E

Comments:

2016 CR 000744

9:30 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Wise, Debra

Montgomery, George

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Wednesday 03/15/2017

2016 CVH 01751

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Real Estate Realist LLC

Rodger, Alex

DFNDT / ATTY

Williams, Brad S

Davis, Michael J.

ALHi LLC

Davis, Michael J.

Comments:

2017 CR 000024

9:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Parsons, Jackalyn Nicole

Hunt, James A

Comments:

2006 CVH 01085

11:00 am

Event: Motion For Revivor

PLNTF / ATTY

National Check Bureau Inc

Bader, David A

Kurtzer, J Louis

Fifth Third Bank

DFNDT / ATTY

Penker JR, James I

Comments:

2015 CR 000662

1:00 pm

Event: Report

PLNTF / ATTY

State of Ohio

Miller, Darren D

O'Reilly, Scott

DFNDT / ATTY

Little, Thomas A

Groene, Bradley J

Comments: * on Clarification of February 16, 2017 hearing.

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Thursday 03/16/2017

2016 CR 000506

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Guenther, Andrew Steven

Rapp, William J

Comments:

2016 CR 000754

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Davis, Antonio James

Huddleston, Emily

Comments:

2017 CR 000027

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Cragwall, Jamie Michael

Rapp, William J

Comments:

2016 CVE 00737

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Ditech Financial LLC

Gasior, Charles V

DFNDT / ATTY

Fisher II, David Eugene

Unknown Spouse if any of

Beneficial Financial I Inc

LVNV Funding LLC

Crosspointe Community Association

Akin, Edward P

Treasurer of Clermont County

Fountain, Jason A

Comments:

Judge Haddad, Victor

Thursday 03/16/2017

2014 CVH 00100

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Manecast Technologies Inc

Imm, Stephen E

DFNDT / ATTY

Residential Finance Corporation

Chambers II, Richard F

Chapin, Lance

Nacht, Beth J

Comments: counsel to submit status report

2006 CR 000819

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Amos JR, John D

Ballard, Amelia

Comments:

2016 CR 000312

9:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Walls, Zachary Ryan

Feldhaus, Christopher

Comments: *w/case 17cr52

2016 CVH 00606

9:30 am

Event: Status Report

PLNTF / ATTY

National Collegiate Student Loan

Melamed, Marc A

DFNDT / ATTY

Sawyers, Sherry

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Thursday 03/16/2017

2017 CR 000052

9:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Walls, Zachary

Feldhaus, Christopher

Comments: *w/case 16cr312

2016 CVH 01691

9:45 am

Event: Status Report

PLNTF / ATTY

OneMain Financial Inc

Melamed, Marc A

DFNDT / ATTY

Garrison, Sandie

Comments:

2014 CR 000588

10:00 am

Event: Motion

PLNTF / ATTY

State of Ohio

Baron, Lara B

DFNDT / ATTY

Bush, Craig Matthew

Ballard, Amelia

Comments: * State's motion for hearing on release of vehicles held by Union Township Police.

2016 CVE 01562

11:00 am

Event: Motion for Default Judgment

PLNTF / ATTY

Nationstar Mortgage LLC

Bohnert, Edward G

Haessig, Douglas A

Mehler, Peter L

DFNDT / ATTY

Spires, David Nicholas

Unknown Spouse if any of

State of Ohio

Treasurer of Clermont County

Fountain, Jason A

Auditor of Clermont County

Fountain, Jason A

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Thursday 03/16/2017

2017 CVH 00252

11:00 am

Event: Hearing

PLNTF / ATTY

Foreman, Kimberley

Dunn, Susan Zeller

DFNDT / ATTY

Clark, Michael T

Comments: *On Preliminary Injunction

2016 CVH 00923

1:00 pm

Event: Settlement Conference

PLNTF / ATTY

Ohio Department of Agriculture

Patterson, James R

DFNDT / ATTY

Brown, Thomas

Braun, Joseph J

OConnell, Brian

Supinger, Emily

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Friday 03/17/2017

2016 CVC 00973

8:00 am

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

PLNTF / ATTY

Allstate Property and Casualty

Nodzak, Jeffrey P

Workman, Matthew C

DFNDT / ATTY

Gilbert, Amanda Charlene

Thompson, Cory D

Comments: need jury demand from Corey Thompson

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: check status of mediation

2016 CVE 01613

8:00 am

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

PLNTF / ATTY

U S Bank National Association

Carleton, Michael E

Hamble, Melissa N

DFNDT / ATTY

John Does Name Unknown

CitiFinancial Servicing LLC

Discover Bank

Keck, Jill A

Clermont County Treasurer

Fountain, Jason A

Jansen, Aulta M

Jansen, Tina

Doe Name Unknown Unknown Spouse, John

John Doe name unknown spouse of Tina Jansen

Comments: check on service

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Friday 03/17/2017

2016 CVE 01734

8:00 am

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

PLNTF / ATTY

Bank of New York Mellon

Gasior, Charles V

DFNDT / ATTY

Lipscomb, Michael

Swartz, Donald K

Lipscomb, Lisa F

State of Ohio

United States of America

Pantel, Nicholas J

Treasurer of Clermont County

Fountain, Jason A

Comments: check on extension - see if answer filed

2016 CVH 01143

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Sinclair, Charles E

Arnold, James S

Sinclair, Doris M

Arnold, James S

DFNDT / ATTY

Laubenthal, Sandra

Bastin, Dexter

Unknown Spouse of Spencer Childs Jr

Unknown Spouse of Joan Childs

Comments:

2016 CR 000689

9:00 am

Event: Hearing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Foreman, Michael Edison

Woliver, John

Comments: * on Criminal Forfeiture.

Judge Haddad, Victor

Friday 03/17/2017

2016 CVH 01317

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Hatfield, Brenda J

Veletean, Kory A

DFNDT / ATTY

Stevens, Raymond Gregory

Grange Mutual Casualty Company

Sandner, Michael W

Time Insurance Company

Smith, Todd W

HealthSpan Select Network Silver

Comments:

2016 CVC 01062

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Bender, Kathleen

Posey, William A

Johnson JR, Bromley W

Posey, William A

DFNDT / ATTY

Bice, Jay H

Cetrulo, Susanne M

Erie Insurance

Markesbery, Glenn A

Comments:

2016 CVH 01495

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

Surrey Express LLC

Phoenix Risk Management LLC

United State Liability Insurance Company

National Continental Insurance Company

Comments:

Court of Common Pleas
Schedule Docket
3/13/2017 through 3/17/2017

Judge Haddad, Victor

Friday 03/17/2017

2016 CVH 01730

9:45 am

Event: Scheduling Conference

PLNTF / ATTY

Scheu, Michael

Zuk, W Kenneth

DFNDT / ATTY

Connors, Timothy

Arnold, James S

Comments:

2016 CVC 00655

10:00 am

Event: Motion for Summary Judgment

PLNTF / ATTY

Lozier, Kim

Iaciofano, Anthony J

Frederick, Roger

Iaciofano, Anthony J

DFNDT / ATTY

Pieper, Jeffrey M

United States Rowing Association

Hojnoski, Robert W

Cincinnati Junior Rowing Club Inc

United Healthcare Service Inc

John Doe Corporations 1 thru 5

Comments: