

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Monday 05/15/2017**

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2015 CR 000519

8:00 am

**Event:** Non-Oral Hearing

**PLNTE / ATTY**

**State of Ohio**  
*O'Reilly, Scott*  
*Baron, Lara B*

**DFNDT / ATTY**

**Scott, Zachary**  
*Tekulve, Mark*

**Comments:** \* on Defendant's Motion

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2015 CVH 01602

8:15 am

**Event:** Hearing on Entry

**PLNTE / ATTY**

**Spivey, Marvin D**  
*Jeffries, Robert C*  
*Scharville, J Daniel*

**DFNDT / ATTY**

**Ford Motor Company**  
*Wood, Jeremiah J*

**Comments:**

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2009 CR 000135

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTE / ATTY**

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

**DFNDT / ATTY**

**Penny, Steven**  
*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Monday 05/15/2017**

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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 Devises Legatees Executors**

**Unknown Heirs Devises Legatees Executors**

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

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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**

*Rubenstein, Scott A*

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

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

**Monday 05/15/2017**

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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**

*Rubenstein, Scott A*

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

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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:**

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2016 CVE 01138

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**U S Bank National Association**

*Bohnert, Edward G*

*Costello, F Peter*

*Haessig, Douglas A*

**DFNDT / ATTY**

**Wells, Chad W**

**Wells, Mary E**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

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2016 CVH 01772

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Bridge Logistics, Inc**

*Bernat, Stephen M*

**DFNDT / ATTY**

**Terra Mia Trading, LLC**

**Ranieri, Nicola**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Monday 05/15/2017**

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2015 CR 000110

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Wainscott, Brittany Nicole**

*Ballard, Amelia*

**Comments:**

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2015 CR 000562

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Moore, Chad Michael**

*Feldhaus, Christopher*

**Comments:**

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2013 CR 000742

11:00 am

**Event:** Motion to Amend

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Thorpe, Robert Eugene**

*Guinan, Richard Kip"*

**Comments:** \* Defendant's Motion to Amend Conditions of PRC.

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Tuesday 05/16/2017**

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2016 CR 000674

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Sparks, Carl Benton**

**Comments:**

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2017 CR 000202

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Sofranko, Doug Paul**

*Ballard, Amelia*

**Comments:**

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2017 CR 000241

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Ogletree, Matthew**

*Haynes, Steve*

**Comments:**

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2017 CR 000260

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Tovilla Lopez, Jose A**

*Bartlett, Justin W*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Tuesday 05/16/2017**

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2017 CR 000279

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Keller, Noah R**

*Tekulve, Lauri*

**Comments:**

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2016 CVH 01543

9:00 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:**

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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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2009 CR 000943

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Wiederhold, Jeremiah**

*Ballard, Amelia*

**Comments:**

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

**Tuesday 05/16/2017**

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2016 CR 000646

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Melampy, Denver L**

*Feldhaus, Christopher*

**Comments:** \* w/case 17 cr 14

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2016 CR 000647

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Nelson, Bradley M**

*Feldhaus, Christopher*

**Comments:**

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2017 CR 000014

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Melampy, Denver**

*Hunt, James A*

**Comments:** \* w/case 16 cr 646

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2016 MISC 00005

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

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

**Wednesday 05/17/2017**

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2017 CR 000260

8:00 am

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

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Tovilla Lopez, Jose A**  
*Bartlett, Justin W*

**Comments:** need interpreter for pl/ts

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2012 CR 000375

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Burke, Brian Douglas**  
*Ballard, Amelia*

**Comments:**

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2014 CR 000073

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Chaney, Larry Gene**  
*Ballard, Amelia*

**Comments:**

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2017 CR 000222

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Barrett, Ashley Nicole**  
*Rosenhoffer, Gary A*

**Comments:**



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

**Wednesday 05/17/2017**

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2016 CVA 01521

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Connor, Gavin D**

*Mahoney, Dennis C*

**DFNDT / ATTY**

**Brookmeadow LTD**

*Uhl, Judd R*

**State of Ohio Department**

*Byrne, Robert J*

**Comments:**

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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:**

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2009 CR 000673

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Anderson, Tony R**

*Ballard, Amelia*

**Comments:**

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2016 CR 000740

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Jackson, Sean Dementirus**

*Crousey, Joshua R*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Wednesday 05/17/2017**

---

2016 CR 000743

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Harris, Seth Taylor**

*Ballard, Amelia*

**Comments:** \* w/cases 17 cr 42 & 17 cr 179

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2017 CR 000042

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Harris, Seth Taylor**

*Ballard, Amelia*

**Comments:** \* w/cases 16 cr 743 & 17 cr 179

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2017 CR 000179

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Harris, Seth Taylor**

*Ballard, Amelia*

**Comments:** \* w/cases 16 cr 743 & 17 cr 42

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

**Thursday 05/18/2017**

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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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2015 CR 000183

8:30 am

**Event:** Violation of Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Clayburn, Zackary Lyn**

*Ballard, Amelia*

**Comments:**

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2017 CR 000016

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Mcintosh JR, Randall Lee**

*Ballard, Amelia*

**Comments:**

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2017 CR 000107

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Mitchell JR, Steven**

*Mason, Ronald A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Thursday 05/18/2017**

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2017 CR 000147

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Messer, Felicia**

*Ballard, Amelia*

**Comments:**

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2017 CR 000209

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Cueto, Miguel Alcalde**

*Ballard, Amelia*

**Comments:**

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2017 CVH 00218

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Robert A Steinberg Co LPA**

*Goodman, Terrence L*

**Law Office of Terrence L Goodman LLC**

**DFNDT / ATTY**

**Sunday, Dan**

**Comments:**

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2016 MISC 00005

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Thursday 05/18/2017**

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2016 CVH 01686

1:00 pm

**Event:** Court Trial

**PLNTF / ATTY**

**Union Township Board of Trustees**

*Moore, Christopher L*

**DFNDT / ATTY**

**Gabe Trust Agreement**

**Brewer, Gregory H**

**Comments:** \* 1-Day Court Trial.

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

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**Judge Haddad, Victor**

**Friday 05/19/2017**

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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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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

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2017 CVE 00144

8:00 am

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

**PLNTF / ATTY**

**Wilmington Savings Fund Society FSB**

*McKelvey, Matthew I*

**DFNDT / ATTY**

**Hatley, David**

**Hatley, Peggy**

**Huntington National Bank**

**Midland Funding LLC**

**Anderson Radiology Associates LLP**

**Livingston Financial LLC**

**Symmetric Acquisitions LLC**

*Myers, Thomas R*

**Comments:** wait for answer time to expire.

**Court of Common Pleas**  
**Schedule Docket**  
5/15/2017 through 5/19/2017

**Judge Haddad, Victor**

**Friday 05/19/2017**

**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

**2015 CVH 00829**

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Ponder, Willie**

*Franckewitz, Stephanie P*

*Peschke, Joel L*

*Wagner, Stephen M*

**DFNDT / ATTY**

**Rain 1 Solutions LLC**

*Braun, Joseph J*

*Schilling, Stephen E*

**Rainone, Dante L**

*Braun, Joseph J*

*Schilling, Stephen E*

**Third Party Defendant / ATTY**

**Ponder, Jennifer S**

*White, Donald W*

**The Ponder Family Trust**

*White, Donald W*

**Comments:**

**2016 CVC 00873**

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Davidson, Heidi**

*Gay, Michael L*

**DFNDT / ATTY**

**Lanter, Belinda J**

*Riker, J Timothy*

*Riker, Katharine*

**Comments:**

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**Judge Haddad, Victor**

**Friday 05/19/2017**

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2016 CVE 00521

8:15 am

**Event:** Hearing on Entry

**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:**

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2016 CVH 01698

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Capital One Bank USA N A**

*Schreiber, Andrew P*

**DFNDT / ATTY**

**Schweitzer, Richard A**

**Comments:**

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2016 CVC 00433

11:00 am

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

**PLNTF / ATTY**

**Kernes, Igor**

*Davis, Garry*

**DFNDT / ATTY**

**Jones, Ashleigh R**

*Lavender Che, J C*

**Jones, Stephanie**

*Lavender Che, J C*

**Geico Insurance Company**

*Moran JR, William J*

**John Doe 1**

**John Doe 2**

**John Doe 3**

**John Doe 4**

**Comments:**