

**Court of Common Pleas**  
**Schedule Docket**  
9/18/2017 through 9/22/2017

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**Judge McBride, Jerry R**

**Monday 09/18/2017**

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2015 CR 000620

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Brackett, Ricky Joe**

**Comments:** Rule on pending motion for judicial release.

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2017 CVE 00821

7:30 am

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

**PLNTF / ATTY**

**MTGLQ Investors LP**

*Carleton, Michael E*

**DFNDT / ATTY**

**Ober, Paula L**

**John Doe Name Unknown**

**Ohio Homeowner Assistance LLC**

**State of Ohio Department of Taxation**

**Lot King Development Co**

**Midland Funding LLC**

**Ohio Receivables LLC**

*Myers, Thomas R*

**Clermont County Treasurer**

*Fountain, Jason A*

**John Doe Name Unknown the Unknown Spouse of**

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

**Comments:** Schedule a CMC in 2-5 weeks.

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2011 CR 000354

8:00 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Schrage, William Joseph**

*Hoffman, Greg*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/18/2017 through 9/22/2017

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**Judge McBride, Jerry R**

**Monday 09/18/2017**

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**2014 CR 000674**

8:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Young, Dustin**

*Hoffman, Greg*

**Comments:**

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**2016 CR 000308**

8:00 am

**Event:** Formal Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Elam, Robert Anthony Scott**

*Mason, Ronald A*

**Comments:**

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**2016 CR 000511**

8:00 am

**Event:** Review

**PLNTF / ATTY**

**State of Ohio**

*Wiseman, Matthew*

**DFNDT / ATTY**

**Roberts, Mark David**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000515**

8:00 am

**Event:** Pre-Trial

**DFNDT / ATTY**

**Hitt, Ronald**

*Rapp, William J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/18/2017 through 9/22/2017

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**Judge McBride, Jerry R**

**Monday 09/18/2017**

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**2016 CR 000436**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Ubrey, Hallie A**

*Mason, Ronald A*

**Comments:**

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**2017 CVP 01100**

1:00 pm

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Siekman, Carley N**

**DFNDT / ATTY**

**Heitkamp, Will**

**Comments:**

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**Judge McBride, Jerry R**

**Tuesday 09/19/2017**

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**2014 CR 000757**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Weber, Carrie Lynn**

*Startsman III, Daniel*

**Comments:** Rule on pending motion to perform community service in lieu of court costs and fines.

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**2016 CVC 01160**

7:30 am

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

**PLNTF / ATTY**

**Sexton, Michael Shaun**

*Spivak, Alan J*

**Sexton, Audrey Ann**

**DFNDT / ATTY**

**Parshall, Kim**

*Pflum, Joseph F*

**Comments:** Plaintiff's disclosure of lay witnesses was due on 9/15/17.

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**2016 CVE 01461**

7:30 am

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

**PLNTF / ATTY**

**HSBC Bank USA N A**

*Bohnert, Edward G*

*Hegyes, Dean K*

**DFNDT / ATTY**

**Copas, Melinda S**

*Minnillo, Paul J*

**Copas, Randall W**

*Minnillo, Paul J*

**Beneficial Financial I Inc**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:** Disclosure of defendants' expert witnesses was due on 9/15/17.

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**Judge McBride, Jerry R**

**Tuesday 09/19/2017**

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**2016 CVH 00858**

7:30 am

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

**PLNTF / ATTY**

**Pinnacle Printing Equipment**

*Ragonesi, Christopher*

**Leyes, James Christopher**

*Ragonesi, Christopher*

**DFNDT / ATTY**

**Flexoexport LTD**

*Cole, Stacy A*

*Czanik, Kara A*

**Duthrie, David**

*Cole, Stacy A*

*Czanik, Kara A*

**Anchor Printing Company**

*Mosbaugh, Jason A*

**Comments:** Deadline for plaintiffs to disclose identity of lay witnesses was 7/21/17 and of expert witnesses was 9/15/17.

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**2017 CVC 00036**

7:30 am

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

**PLNTF / ATTY**

**Schnell, Maryann**

*McFall, Tanner B*

**DFNDT / ATTY**

**Hacker, Erica**

*Wais, Natalie M E*

**Comments:** Defense disclosure of lay witnesses was due on 9/15/17.

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**2017 CVC 00088**

7:30 am

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

**PLNTF / ATTY**

**Stroup, Jennifer**

*Langenbahn, Jay R*

**Stroup, David**

**DFNDT / ATTY**

**Marker, Jerome**

*Williams, John M*

**Comments:** Plaintiff's disclosure of expert witnesses was due on 9/15/17.

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**Judge McBride, Jerry R**

**Tuesday 09/19/2017**

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**2017 CVH 00037**

7:30 am

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

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**As Logistics Inc**

*Brenneman, Deborah*

**Lindsey, Chelsea**

**Givens, Tyrell**

**Galvan, Leonel**

**Comments:** Lists due of persons to be deposed with schedule for depositions.

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**2017 CVH 00815**

7:30 am

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

**PLNTF / ATTY**

**Progressive Specialty Insurance Company**

*Workman, Matthew C*

**DFNDT / ATTY**

**Wagner, Corey Brice**

**Wagner, Gregory**

**Comments:** Schedule CMC in 2-5 weeks.

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**2011 CR 000272**

8:00 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Miley, Elisha**

**Comments:** (continuation of hearing on application for sealing of record)

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**2012 CR 000170**

8:00 am

**Event:** Status Conference

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Halcomb, Mark Allen**

*Hale, Jeffrey S*

**Comments:**

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**Judge McBride, Jerry R**

**Tuesday 09/19/2017**

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**2014 CVH 00486**

8:00 am

**Event:** Garnishment Hearing

**PLNTF / ATTY**

**Unthank, Vickie**  
*Arnold, James S*

**Unthank, Garry**  
*Arnold, James S*

**US Bank**

**DFNDT / ATTY**

**White, Robert L**  
**Robert L White and Associates Inc**

**Comments:**

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**2017 CR 000299**

8:00 am

**Event:** Plea/Diversion Hearing

**PLNTF / ATTY**

**State of Ohio**  
*Miller, Darren D*

**DFNDT / ATTY**

**Rock JR, James Ralph**  
*Hoffman, Greg*

**Comments:**

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**2017 CR 000433**

8:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Miller, Darren D*

**DFNDT / ATTY**

**Mastin, Charles**  
*Hoffman, Greg*

**Comments:**

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**2017 CR 000520**

8:00 am

**Event:** Bond Review

**PLNTF / ATTY**

**State of Ohio**  
*Miller, Darren D*

**DFNDT / ATTY**

**Pflanz, Nicholas**

**Comments:** /status of compliance with required testing.

**Court of Common Pleas**  
**Schedule Docket**  
9/18/2017 through 9/22/2017

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**Judge McBride, Jerry R**

**Tuesday 09/19/2017**

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**2001 MISC 00100**

12:00 pm

**Event:** JUDGES' MEETING

**IR / ATTY**

**Judges' Meeting**

**Comments:**

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**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**



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**Judge McBride, Jerry R**

**Wednesday 09/20/2017**

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**2017 CVH 00830**

7:30 am

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

**PLNTF / ATTY**

**Capital One Bank USA NA**

*Moyer, Jackson T*

**DFNDT / ATTY**

**Applegate, Ashley N**

**Comments:** Schedule CMC in 2-5 weeks.

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**2014 CR 000462**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Rice, Sarah Mae**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000120**

8:00 am

**Event:** Pre-Trial

**DFNDT / ATTY**

**Harsman, Perry Laszlo**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000384**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Denny, Brian R**

*Hoffman, Greg*

**Comments:**

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**Judge McBride, Jerry R**

**Wednesday 09/20/2017**

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**2015 CR 000133**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Hyden, Clint Harrison**

*Hoffman, Greg*

**Comments:**

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**2017 CVP 01048**

11:00 am

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Messer, Judith M**

**DFNDT / ATTY**

**Bowman, Brenda**

**Comments:**

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**2017 CVP 01049**

11:00 am

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Woods, Karen**

**DFNDT / ATTY**

**Bowman, Brenda**

**Comments:**

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**2017 CVP 01050**

11:00 am

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Carey, Gloria**

**DFNDT / ATTY**

**Bowman, Brenda**

**Comments:**

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**Judge McBride, Jerry R**

**Thursday 09/21/2017**

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**2012 CR 000673**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Cyrus, Brandon Christian**

*Startsman III, Daniel*

**Comments:** Motion for judicial release was filed on 7/11/17.

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**2012 CR 000757**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Cyrus, Brandon Christian**

*Startsman III, Daniel*

**Comments:** Motion for judicial release was filed on 7/11/17.

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**2012 CR 000541**

8:00 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Baker, Ernest Gene**

*Hoffman, Greg*

**Comments:** / Review.

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**2013 CR 000413**

8:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Shoemaker, Gabriella B**

*Hoffman, Greg*

**Comments:**

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**Judge McBride, Jerry R**

**Thursday 09/21/2017**

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**2015 CR 000317**

8:00 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Fitzgerald, Michael**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000437**

8:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Hilton, Michael Wayne**

*Huddleston, Emily*

**Comments:**

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**2014 CR 000776**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Mckibben, Brian K**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000191**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Evick, Jason Todd**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/18/2017 through 9/22/2017

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**Judge McBride, Jerry R**

**Thursday 09/21/2017**

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**2017 CR 000401**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** and Motion to Compel.

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**2017 CVP 01109**

11:00 am

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Newman, Edwin**

**DFNDT / ATTY**

**Hall, Harley**

**Comments:**

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**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

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**Judge McBride, Jerry R**

**Friday 09/22/2017**

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**2016 CVH 00403**

7:30 am

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

**PLNTF / ATTY**

**Clermont County Transportation**

*Schuermann JR, Richard*

**DFNDT / ATTY**

**Seibert, Vera J**

*Bamberger, Teresa M*

*Glazer, Richard*

**Seibert, Edward**

*Bamberger, Teresa M*

*Glazer, Richard*

**Vance, Susan**

*Bamberger, Teresa M*

*Glazer, Richard*

**Fraley, Linda L**

*Fountain, Jason A*

**True, J Robert**

*Fountain, Jason A*

**Comments:** Defendant's identity of expert witnesses was due on 9/4/17.

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**2016 CVH 01632**

7:30 am

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

**PLNTF / ATTY**

**Zirpoli, James**

*Arnold, James S*

**Zirpoli, Tammy**

*Arnold, James S*

**DFNDT / ATTY**

**Walker, Brent**

*Coffaro, Steven C*

*Fitzgerald, Meaghan K*

**Walker Builders LTD**

*Coffaro, Steven C*

*Fitzgerald, Meaghan K*

**Comments:** Motion to stay proceedings and compel arbitration was taken under advisement on 7/18/17.

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**2017 CVH 00621**

8:30 am

**Event:** Entry or Dismissal

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Giles, Brian*

**DFNDT / ATTY**

**C and D Skilled Robotics Inc**

**Comments:**

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**Judge McBride, Jerry R**

**Friday 09/22/2017**

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**2017 CVE 00563**

9:00 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**CitiMortgage Inc**

*Doyle, Stephen T*

*Romanello, Amanda*

**DFNDT / ATTY**

**Moore, Stephen**

**Moore, Deborah**

**Alliance Mortgage Company**

**The Unknown Successors, Assigns and**

**Comments:**

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**2017 CVE 00627**

9:10 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**New Penn Financial LLC**

*Haessig, Douglas A*

*Mehler, Peter L*

**DFNDT / ATTY**

**O'Brien, Delta K**

**Unknown Spouse if any of**

**CitiFinancial Servicing LLC**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

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**2017 CVH 00261**

9:20 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**LEI Transportation Inc Et Al**

*Yaklevich, John A*

**Moritz, Justin**

**Comments:**

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**Judge McBride, Jerry R**

**Friday 09/22/2017**

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**2017 CVE 00473**

9:30 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**JPMorgan Chase Bank**  
*Carleton, Michael E*

**DFNDT / ATTY**

**Williams, Emilie L**  
**John Doe Name Unknown Spouse of**  
**Clermont County Treasurer**  
*Fountain, Jason A*

**Comments:**

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**2017 CVB 00273**

9:40 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Rosbac, Joanne**  
*Meyer, David A*  
*Thomas, Ian A*

**DFNDT / ATTY**

**EZ Breathe Ventilation Systems LLC**  
*Lennon ESQ, Nathan L*  
*Spille, Timothy B*  
**Fritz, Phillip**  
*Markesbery, Glenn A*

**Comments:**

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**2017 CVH 00743**

10:00 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Cavalry SPV I LLC**  
*Lloyd, James*

**DFNDT / ATTY**

**Gray, Tracey L**

**Comments:**

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**2017 CVH 00744**

10:15 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Cavalry SPV I LLC**  
*Lloyd, James*

**DFNDT / ATTY**

**Ratliff, Angela**

**Comments:**



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**Judge McBride, Jerry R**

**Friday 09/22/2017**

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**2016 CVH 01464**

10:45 am

**Event:** Hearing on Entry/Status Conference

**PLNTF / ATTY**

**Colliver Construction**

*Gast, David M*

**DFNDT / ATTY**

**Mullis, Clarence W**

**Mullis, Cathy A**

**Comments:**

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**2017 CVA 00736**

11:00 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Duecker, Gerald L**

*Davis, Steven C*

*Houseman, Sarah M*

**Powell, Deborah Lynn**

**List, Constance Sue**

**Johnson, Karen Dianne**

**DFNDT / ATTY**

**Minniear, Michael**

*Hust, John W*

**Comments:**

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**2017 CVE 00669**

11:20 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Wright Patt Credit Union Inc**

*Arestides, Alexander A*

**DFNDT / ATTY**

**Unknown Heirs devisees legatees**

**Unknown Spouse if any of**

**Buckeye Savings Association**

**Union Savings Bank**

**True, J Robert**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/18/2017 through 9/22/2017

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**Judge McBride, Jerry R**

**Friday 09/22/2017**

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**2017 CVE 00406**

11:30 am

**Event:** Motion for Default Judgment

**PLNTF / ATTY**

**Ayers, Lynn Russo**

*Lotspeich, Zachary M*

**DFNDT / ATTY**

**Ayers, Danny Louis**

**Ayers, Deborah A**

**Comments:**