

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Monday 01/8/2018

2013 CR 000564

8:30 am

Event: Motion to Terminate Diversion

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Merz, Miranda Christine

Ballard, Amelia

Comments:

2016 CR 000213

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Smith, Maurice

Mallory, Anna S.

Comments:

2017 CR 000737

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Wallace, Kandida D

Mallory, Anna S.

Comments:

2016 CR 000660

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Neal, Sarah H

Ballard, Amelia

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Monday 01/8/2018

2017 CVH 00844

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

HS Financial Group LLC

Duplay, Crystal M

Koberg, Jeffrey L

DFNDT / ATTY

Minton, Angel

Spillane, Michael S

Comments:

2017 CVE 01088

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Willowbrook Community

Myers, Magdalena E

DFNDT / ATTY

Tang, Kenny V

Unknown Spouse, if any, of Kenny V. Tang

Clermont County Auditor

Fountain, Jason A

Clermont County Treasurer

Fountain, Jason A

Comments:

2017 CVC 00646

9:45 am

Event: Status Report

PLNTF / ATTY

Fletcher, Michael

Dyson, Marisa

DFNDT / ATTY

Arch Materials LLC

Comments:

2017 CVH 00270

1:00 pm

Event: Motion to Compel

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

Tri State Services Inc

Breen, John E

Comments: * Motion to Compel and Scheduling Conference.

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Tuesday 01/9/2018

2017 CVE 01266

8:00 am

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

PLNTF / ATTY

Deutsche Bank

Drinan, Thomas M

DFNDT / ATTY

Thornton, Bill

Thornton, Patricia

State of Ohio

Comments: check on service

2017 CVH 00098

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Sporing-Lay, Linda

Roberts, Edward

DFNDT / ATTY

McGuire, Brian

Gast, David M

Fox, Lee

Miller, Kenneth

McFarland, Lester

Miller, Kenneth

Comments:

2016 CR 000186

8:30 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Dean, Elizabeth

Ballard, Amelia

Comments:

2017 CR 000724

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Spiller, Brian A

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Tuesday 01/9/2018

2017 CR 000797

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Costa, Tabatha L

Hunt, James

Comments:

2017 CR 000807

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Miller, Rebecca L

DeBra, Ryan L

Comments:

2017 CR 000821

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Dempsey, Kimberly J

Arnold, James S

Comments:

2016 CR 000610

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Douglas, Alexander Logan

Hunt, James A

Comments: * w/case 17 cr 739

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Tuesday 01/9/2018

2017 CR 000143

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fulton, Ryan Gene

Ballard, Amelia

Comments:

2017 CR 000640

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Oconnor, James Patrick

Hunt, James

Comments:

2017 CR 000739

9:00 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Douglas, Alexander Logan

Hunt, James

Comments: * w/case 16 cr 610

2017 CVC 00255

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Home Owners Insurance Company

Martanovic, Amanda D

DFNDT / ATTY

Dehaas, Dawn M

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Tuesday 01/9/2018

2017 CVC 00332

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Home Owners Insurance Company

Martanovic, Amanda D

DFNDT / ATTY

Hollis, Kendall L

Comments:

2016 CVH 01433

11:00 am

Event: Motion for Default Judgment

PLNTF / ATTY

Total Quality Logistics LLC

Fagel, Barry F

DFNDT / ATTY

Armstead, Aaron

Bechler, Anthony

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Wednesday 01/10/2018

2017 CVE 01240

8:00 am

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

PLNTF / ATTY

Zurmehly, Jeanie M
Fountain, Jason A

DFNDT / ATTY

Doty, Robert Adam
Unknown Spouse if any of

Comments: check on service

2017 CVH 00426

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Total Quality Logistics LLC
McSherry, Jeffrey P

DFNDT / ATTY

Cargo USA Trucking LLC
Pokrywka, Brian J
Rennie, Douglas

Comments:

2017 CR 000790

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio
Scovanner, Tom

DFNDT / ATTY

Proffitt, Danielle M
Ballard, Amelia

Comments:

2016 CVC 00220

9:00 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
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Wednesday 01/10/2018

2017 CVH 00634

9:00 am

Event: Motion to Compel

PLNTF / ATTY

Harder Investments LLC

Murray, Kyle D

DFNDT / ATTY

Perin Tyler Family Foundation LLC

White, Donald W

Comments: * Plaintiff's Motion to Compel in Progress.

2017 CVE 01138

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

JP Morgan Chase Bank

Mehler, Peter L

DFNDT / ATTY

Ledbetter, Ripley

Ledbetter, Debbie

Unknown Heirs at LAW of Under

Treasurer of Clermont County

Fountain, Jason A

Auditor of Clermont County

Fountain, Jason A

Comments:

2017 CVE 01165

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Guardian Savings Bank F S B

Suttinger, Bethany

DFNDT / ATTY

Grein, Anthony Richard

Jane Doe name unknown Spouse of

Fifth Third Bank

Comments: NEED TO ADDRESS MOTION FOR ORDER AUTHORIZING PRIVATE SELLING OFFICER

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Wednesday 01/10/2018

2016 CVC 01447

9:45 am

Event: Scheduling Conference

PLNTF / ATTY

Flischel, Rachel J

Mason, Ronald A

DFNDT / ATTY

Monzon, Juan Perez

Automundo Travel Club

John Brito Insurance

Comments:

2016 MISC 00004

10:00 am

Event: ARRAIGNMENTS

MISC_CRJ / ATTY

Comments:

2011 CVH 01164

1:00 pm

Event: Motion

PLNTF / ATTY

Wray, Jerry

Heil, Michael

DFNDT / ATTY

Hughes, Richard

Cary, Mr Jack

Bennett II, Clyde

Comments: * Plaintiff's Motion to Enforce Prior Judgment and hold Defendant in Contempt.

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Thursday 01/11/2018

2017 CVC 01600

8:00 am

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

PLNTF / ATTY

Perin Real Properties LLC

Brown, Robert F

Ford, Darren W

DFNDT / ATTY

Timothy A Henehan DVM Inc

Plotnick, Harry

Henehan, Timothy A

Comments: need agreed entry ordering defendant to cease construction on the disputed area, the date of the court trial on permanent injunction and damages along with lanuage that specifies that the agreed entry will stay in effect until the court decides the in0001

2017 CVE 01277

8:00 am

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

PLNTF / ATTY

Wells Fargo Bank NA

Carleton, Michael E

DFNDT / ATTY

Cassidy, Denton L

Cassidy, Susan

GE Capital Consumer Card Company

Clermont County Treasurer

Fountain, Jason A

Comments: check on service

2010 CR 000576

8:30 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Pendland, Sara R

Ballard, Amelia

Comments: * w/case 14 cr 746

2014 CR 000746

8:30 am

Event: Community Control Violation

PLNTF / ATTY

State of Ohio

Rowe, Carol

DFNDT / ATTY

Pendland, Sara Roseanna

Ballard, Amelia

Comments: * w/case 10 cr 576

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Thursday 01/11/2018

2017 CR 000322

8:30 am

Event: Motion to Terminate Diversion

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Garten, Jesse Allen

Ballard, Amelia

Comments:

2017 CR 000522

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Wade, Mary C

Huddleston, Emily

Comments:

2017 CR 000616

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Barrett, Ashley Nicole

Barone, Denise

Comments:

2017 CR 000689

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Minervini, Keith

Adams, Catherine

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Thursday 01/11/2018

2017 CR 000770

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Farrell JR, Troy Randall

Comments:

2017 CR 000654

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Fischer, Eric

Huddleston, Emily

Comments:

2017 CR 000684

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Carter, Derrick Justin

Wendel II, Richard G

Comments:

2017 CR 000685

9:00 am

Event: Plea on ILC

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Taylor III, Ricky Allen

Maus, R Aaron

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Thursday 01/11/2018

2017 CVH 00432

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Velocity Investments LLC

Barone, Anthony

DFNDT / ATTY

Duenne, Jason

Comments:

2016 CVH 01268

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

Fagel, Barry F

DFNDT / ATTY

Safety Bound Transportation LLC

Comments:

2011 CR 000307

9:30 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Sizemore, Freddy Joe

Ballard, Amelia

Comments:

2016 CVC 01699

11:00 am

Event: Oral Argument on Motion for Summary Judgment

PLNTF / ATTY

Walls, Brian

Long III, Edward

DFNDT / ATTY

Lewis, Jacob N

Lavender Che, J C

Ohio Department of Medicaid

Byrne, Robert J

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Friday 01/12/2018

2016 CVC 00655

8:00 am

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

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: counsel to w/d MSJ's and responses. Counsel will refile after depositions are taken.

2016 CVH 01491

8:00 am

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

PLNTF / ATTY

Allstate Property and Casualty Insurance Co

Nodzak, Jeffrey P

DFNDT / ATTY

Gilbert, Amanda

Thompson, Cory D

Comments: need dismissal on this case only.

2017 CVC 00497

8:00 am

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

PLNTF / ATTY

Ralston, James

Penrose, Stuart W

DFNDT / ATTY

Niehaus, Darren

Williams, John M

Ohio Department of Medicaid

Byrne, Robert J

Caciulan, Gabriel

Maddox, Mark S

Comments: need waiver of service for defendants Niehaus and Ohio Dept of Medicaid.

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Friday 01/12/2018

2017 CVE 01300

8:00 am

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

PLNTF / ATTY

JPMorgan Chase Bank

Suttinger, Bethany

DFNDT / ATTY

Rose, Ralph

Jane Doe, name unknown, spouse of

State of Ohio, Department of Taxation

Comments: check on service

2016 CVH 01578

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Rapp, Spencer

Little, Nathan M

Rapp, Rebecca

Little, Nathan M

DFNDT / ATTY

Wehrung, Kelly J

Akin, Edward P

Swick, Kevin L

Unknown Spouse of Kelly J Wehrung

Akin, Edward P

Swick, Kevin L

Sumner, Tracey M

Akin, Edward P

Swick, Kevin L

Unknown Spouse of Tracey M Sumner

Akin, Edward P

Swick, Kevin L

Ottaway, Leroy

Akin, Edward P

Swick, Kevin L

Ottaway, Georgeann

Akin, Edward P

Swick, Kevin L

Comments:

2017 CR 000447

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Combs, Mitchell W

Baron, Lara B

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Friday 01/12/2018

2017 CR 000657

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Fiorelli, Ethan

Fox, Bradley

Comments:

2017 CR 000743

8:30 am

Event: Plea or Trial Setting/Bond Review

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Glass, Kathleen Renee

Fowler, William G

Comments:

2017 CVD 01002

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Wallace, Rena L

Fox JR, Bernard

DFNDT / ATTY

Ohio Bureau of Workers Compensation

Martinez, Jose A

Southwest Ohio Development Disabilities

Omen, Shaun P

Comments:

2017 CVE 01284

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Bank of New York Mellon

Carleton, Michael E

DFNDT / ATTY

Trent, Debbie H

Trent, James O

John Doe Name Unknown Spouse of

PNC Bank National Association

Clermont County Treasurer

Fountain, Jason A

Comments:

Court of Common Pleas
Schedule Docket
1/8/2018 through 1/12/2018

Judge Haddad, Victor

Friday 01/12/2018

2017 CVE 01288

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

E*trade Bank

Cox, Daniel A

Lykins, Susana E

DFNDT / ATTY

Mearkle, Shauna M

Mearkle, Randy L

Ohio Department of Taxation

Midland Funding LLC

Midfirst Bank

Curry, Matthew P

Comments:

2016 MISC 00004

10:00 am

Event: ARRAIGNMENTS

MISC_CRJ / ATTY

Comments:

2017 CVH 00887

11:00 am

Event: Motion for Default Judgment

PLNTF / ATTY

Bolin, Rodney

Phillabaum, Jason

Bolin, Karen

Phillabaum, Jason

DFNDT / ATTY

Warren, Anthony

Petzer, Daniel

Comments: