

**Court of Common Pleas**  
**Schedule Docket**  
2/19/2018 through 2/23/2018

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**Judge Haddad, Victor**

**Tuesday 02/20/2018**

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2017 CVD 01002

8:15 am

**Event:** Hearing on Entry

**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*  
*Patterson, Gregory L*

**Comments:**

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2018 CR 000038

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Powers, Katelyn C**  
*Faris, Zachary*

**Comments:**

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2018 CR 000089

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Bragg, Christina J**  
*Ballard, Amelia*

**Comments:**

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2015 CR 000313

9:00 am

**Event:** Motion for Judicial Release (1st Hearing)

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Gleckler, Lindsey**  
*Adams, Steven R*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/19/2018 through 2/23/2018

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**Judge Haddad, Victor**

**Tuesday 02/20/2018**

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2017 CR 000754

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Wisby, Douglas J**

*Ballard, Amelia*

**Comments:**

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2017 CVH 00678

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**England, Nickolas**

*Britt, Cory*

**Hamilton, Michelle**

*Britt, Cory*

**DFNDT / ATTY**

**Poynter, Angela**

*Lively, Michael E*

**State Farm Mutual Automobile Ins Co**

**Comments:**

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2015 CVE 01671

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Deutsche Bank Trust Company Americas**

*Carleton, Michael E*

**DFNDT / ATTY**

**Hornsby, Alan L**

**Hornsby, Lu Anne**

**State of Ohio Department of Taxation**

**Clermont County Treasurer**

*Fountain, Jason A*

**Bankers Trust Company as Trustee for the**

**Department of the Treasury**

**Midland Funding LLC**

**Comments:**

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

**Tuesday 02/20/2018**

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2017 CVH 01359

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*McSherry, Jeffrey P*

**DFNDT / ATTY**

**Millcroft Logistics LTD**

**Comments:**

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2015 CVH 00202

1:00 pm

**Event:** Telephone Report

**PLNTF / ATTY**

**Frisby Construction LLC**

*Cliffel, Susan K*

**DFNDT / ATTY**

**SEM Villa Inc**

*Brockman, James F*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/19/2018 through 2/23/2018

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**Judge Haddad, Victor**

**Wednesday 02/21/2018**

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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

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2016 CVC 01524

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Barotov, Mansur**  
*Sammarco Magenheim, Alissa*

**DFNDT / ATTY**

**Kapital Carpentry LLC**  
*Davidson, David T*  
**Ashley Construction Inc**  
*Rudell II, Barry A*  
**John Does**

**Comments:**

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2007 CR 000197

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Jones, Timothy W**  
*Ballard, Amelia*

**Comments:**

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2018 CR 000062

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Shaw, Kyle Raymond**  
*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/19/2018 through 2/23/2018

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**Judge Haddad, Victor**

**Wednesday 02/21/2018**

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2018 CR 000104

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Burdine, Cynthia R**

*DeBra, Ryan L*

**Comments:**

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2017 CR 000656

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Neal, Taylor**

*Ballard, Amelia*

**Comments:**

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2017 CR 000790

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Proffitt, Danielle M**

*Ballard, Amelia*

**Comments:**

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2017 CVE 01086

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Nations Direct Mortgage LLC**

*Mehler, Peter*

**DFNDT / ATTY**

**Johnson, Mark**

**Johnson, Heather**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/19/2018 through 2/23/2018

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**Judge Haddad, Victor**

**Wednesday 02/21/2018**

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2015 CVE 01182

11:00 am

Event: Motion

**PLNTF / ATTY**

**Wells Fargo Bank N A**

*Gasior, Charles V*

**DFNDT / ATTY**

**Unknown Heirs at Law Devises Legatees Executors**

**Unknown Spouse if any of**

**Citi Group Consumer Finance Inc**

**JP Morgan Chase Bank National Association**

**State of Ohio Department of Taxation**

*Kurilic, Christine L*

**Treasurer of Clermont County Ohio**

*Fountain, Jason A*

**Comments:** "Defendant State of Ohio Department of Taxation's motion for supplemental distribution of proceeds"

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

**Thursday 02/22/2018**

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2016 CVD 01710

8:00 am

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

**PLNTF / ATTY**

**Schneider, Terry A**

*Fox JR, Bernard*

**DFNDT / ATTY**

**Morrison, Sarah**

*Fixler, Steven P*

**Wal-Mart Stores Inc**

*Bruestle, Eric*

*Heebsh, Philip S*

**Comments:** need exhibits from the Magistrate

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2016 CVC 00655

8:15 am

**Event:** Hearing on Entry

**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:**

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2017 CR 000770

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Farrell JR, Troy Randall**

*DeBra, Ryan L*

**Comments:**

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

**Thursday 02/22/2018**

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2017 CR 000821

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Dempsey, Kimberly J**  
*Arnold, James S*

**Comments:**

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2018 CR 000022

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Schmees, Michael Todd**  
*DeBra, Ryan L*

**Comments:**

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2014 CR 000593

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Shaffer, Jeremy Wayne**  
*Ballard, Amelia*

**Comments:**

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2017 CR 000654

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**  
*Scovanner, Tom*

**DFNDT / ATTY**

**Fischer, Eric**  
*Ballard, Amelia*

**Comments:**

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

**Thursday 02/22/2018**

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2017 CR 000673

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Costa, Tabatha Louise**

*Hunt, James*

**Comments:** \* w/case 17 cr 797

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2017 CR 000765

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Spivey, Mike L**

*Ballard, Amelia*

**Comments:**

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2017 CR 000797

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Costa, Tabatha L**

*Hunt, James*

**Comments:** \* w/case 17 cr 673

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2017 CVH 01297

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Imwalle, Anita**

*Stoffel, Todd S*

**DFNDT / ATTY**

**Beyer, Christopher Glenn**

*Deininger, Patrick J*

*Hoerig, Joseph P*

**Grange Mutual Casualty Company**

*Dearbaugh, William C*

**Comments:**

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

**Thursday 02/22/2018**

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2017 CVD 01406

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Briley, Jon D**

*Canestraro, C Russell*

**DFNDT / ATTY**

**Milacron LLC**

*Sanislo, Kevin R*

**Morrison, Sarah**

*Barber, Barbara L*

**Comments:**

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2016 CVC 01447

11:00 am

**Event:** Court Trial

**PLNTF / ATTY**

**Flischel, Rachel J**

*Mason, Ronald A*

**DFNDT / ATTY**

**Monzon, Juan Perez**

*Ahlstrom, David C*

**Automundo Travel Club**

**John Brito Insurance**

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

\*\* defendant Juan Perez Monzon needs to be resolved.

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2016 CVH 01535

11:00 am

**Event:** Non-Oral Hearing

**PLNTF / ATTY**

**Schweiger, Michelle**

*Burdge, Ronald L*

*Steuart, Scarlett M*

*Wells, Elizabeth A*

**DFNDT / ATTY**

**FCA US LLC**

*Bray, Daniel L*

*Hartman, Derek P*

*Kita, Kevin W*

**Comments:** \* Non-Oral Hearing on Plaintiff's Motion to Supplement Discovery Responses.

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

**Friday 02/23/2018**

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2013 CR 000761

8:00 am

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

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Burton, Andrew T**  
*Feldhaus, Christopher*

**Comments:** need term of CC from probation. Defendant's jail sentence should be up.

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2017 CVE 01513

8:00 am

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

**PLNTF / ATTY**

**JPMorgan Chase Bank**  
*Earls, Olivia M*

**DFNDT / ATTY**

**Luster, Willie E**  
**Judy Doe Name unknown**  
**Unknown Heirs Devises Legatees Exectors**  
**State of Ohio**  
**Unknown Heirs Devises Legatees Exectors**  
**Washtenaw Mortgage Company**  
**Unknown Successors Assigns**  
**CIT Bank N A**

**Comments:** check on service

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2017 CVC 00139

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Taylor, Patricia L**  
*Taliaferro III, Philip*

**DFNDT / ATTY**

**Thomayer, Charlotte A**  
*Gradwohl, Samuel A*  
**State Farm Fire**  
*Erven, Thomas P*

**Comments:**

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**Judge Haddad, Victor**

**Friday 02/23/2018**

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2016 CVC 01135

9:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**Workman, Cheryl**  
*Strubbe, William B*  
**Workman, James**  
*Strubbe, William B*

**DFNDT / ATTY**

**Elkins, Rachel**  
*Mulvey, William J*  
*Nye, Darrin E*  
**Allstate Fire and Casualty**  
*Dickhaut, William A*  
**Community Insurance Co**  
*Oliver, Lance K*  
**Wright, Veronica**  
**Aetna Life Insurance Company**  
**John Doe 1**  
*Mulvey, William J*  
*Nye, Darrin E*  
**John Doe II**  
*Mulvey, William J*  
*Nye, Darrin E*  
**Estate of Rachel Elkins**  
*Mulvey, William J*  
*Nye, Darrin E*  
**Uhle, D'Anne**

**Comments:**

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2017 CVC 00646

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Fletcher, Michael**  
*Dyson, Marisa*

**DFNDT / ATTY**

**Arch Materials LLC**  
*Mitchell, Ian D*

**Comments:** DEFENDANT FILED A MOTION TO DISMISS OR IN THE ALTERNATIVE, MSJ.  
  
SEE CASE NOTE!

**Court of Common Pleas**  
**Schedule Docket**  
2/19/2018 through 2/23/2018

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**Judge Haddad, Victor**

**Friday 02/23/2018**

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2017 CVH 00501

10:00 am

**Event:** Non-Oral Hearing on Motion for Summary Judgment

**PLNTF / ATTY**

**Scott, Gregory G**

*Zuk, W Kenneth*

**Scott, Lisa**

*Zuk, W Kenneth*

**DFNDT / ATTY**

**Scott, Jeffrey Allen**

*Uhle JR, Richard B*

**Clermont County Auditor**

*Fountain, Jason A*

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:** \* Non-Oral Hearing on MSJ on Partition.

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2017 CVC 01058

11:00 am

**Event:** Motion to Compel

**PLNTF / ATTY**

**Reidel, Raymond H**

*Butler, Robert T*

**Reidel, Sara E**

*Butler, Robert T*

**DFNDT / ATTY**

**Newkirk, Donald C**

*Saxton, Jonathan*

**State Farm Insurance**

*Patsfall, Stephen J*

**Continental Insurance Company**

*Kish, Robert V*

**Intervening Plaintiff / ATTY**

**Humana**

*Kiefer, Daran P*

**Comments:** \* Defendant Donald Newkirk's Motion to Compel.