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**Judge McBride, Jerry R**

**Monday 02/12/2018**

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2017 CVE 01549

7:30 am

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

**PLNTF / ATTY**

**Deutsche Bank National Trust Company**

*Carlton, Michael E*

**DFNDT / ATTY**

**Oliver, Lisa**

**Oliver, Catherine**

**John Doe name Unknown Spouse of Lisa Oliver**

**Oliver, Tony Jason**

**John Doe Name Unknown Spouse of Catherine**

**State of Ohio**

**Suburban Propane LP**

**Capital One Bank USA NA**

**Midland Funding LLC**

**State of Ohio**

**United States of America**

*Pantel, Nicholas J*

**Clermont County Treasurer**

*Fountain, Jason A*

**Jane Doe Name Unknown Spouse of Tony Jason Oli**

**John Doe Name Unknown Spouse of Rebecca Lehp**

**John Doe Name Unknown Spouse of Karla Oliver**

**Lehpamer, Rebecca**

**Oliver, Karla**

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

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2017 CVH 01535

7:30 am

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

**PLNTF / ATTY**

**Capital One Bank USA NA**

*Keck, Jill A*

**DFNDT / ATTY**

**Ramsey, Brett E**

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

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2005 CR 001005

8:00 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Castellucio, Herman A**

**Comments:**

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**Judge McBride, Jerry R**

**Monday 02/12/2018**

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**2012 CR 000274**

8:00 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Suttman JR, Robert D**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000735**

8:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Jones, Patricia**

*Madden, Stephan D*

**Comments:**

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**2017 CR 000753**

8:00 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Dalhover, Jack Donavan**

*Rapp, William J*

**Comments:**

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**2018 CR 000090**

8:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**West, Devon Bradley**

*Groene, Bradley J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/12/2018 through 2/16/2018

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**Judge McBride, Jerry R**

**Monday 02/12/2018**

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**2009 CR 000248**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Sutton, Dereck Allen**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000791**

8:30 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Weeks, Jessee Aaron**

*Hoffman, Greg*

**Comments:** / Plea or Trial Setting

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**2017 CR 000401**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 636.

---

**2017 CR 000636**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 401.

---

**Judge McBride, Jerry R**

**Tuesday 02/13/2018**

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**2015 CVH 01460**

7:30 am

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

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Curran, Matthew C*

*Fagel, Barry F*

**DFNDT / ATTY**

**Shepherd, Larry**

*Gottesman, Zachary*

*Ramsey, Stephen R*

**Comments:** Trial briefs, list of times for examination of each witness, and reply to objections to exhibits were due on 2/9/18.

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

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Curran, Matthew C*

*Fagel, Barry F*

**DFNDT / ATTY**

**Shepherd, Larry**

*Gottesman, Zachary*

*Ramsey, Stephen R*

**Comments:** Objections to jury instructions and deposition transcripts were due on 2/9/18.

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**2017 CVC 00772**

7:30 am

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

**PLNTF / ATTY**

**Poindexter, Cynthia**

*Gile, Eric W*

**DFNDT / ATTY**

**Kasten, Gregory**

*McKay, Timothy*

**United Health Care of Ohio Inc**

**Comments:** Plaintiff's disclosure of expert witnesses was due on 2/9/18.

---

**2017 CR 000415**

8:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Weber, Rikki**

*Mason, Ronald A*

**Comments:**

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**Judge McBride, Jerry R**

**Tuesday 02/13/2018**

---

**2017 CR 000709**

8:00 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**  
**State of Ohio**  
*Herking, Robert A*  
**DFNDT / ATTY**  
**Coburn, Edgar**  
*Mason, Ronald A*

**Comments:**

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**2017 CR 000778**

8:00 am

**Event:** Status Conference

**PLNTF / ATTY**  
**State of Ohio**  
*Herking, Robert A*  
**DFNDT / ATTY**  
**Fribourg, Charles R**  
*Tekulve, Mark*

**Comments:** RE: 2nd Evaluation.

---

**2018 CR 000072**

8:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**  
**State of Ohio**  
*Herking, Robert A*  
**DFNDT / ATTY**  
**Loveless, Hannah Lorriane**  
*Mason, Ronald A*

**Comments:**

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**2017 CR 000287**

8:30 am

**Event:** Meeting with Judge/Bailiff (RE: Exhibits)

**PLNTF / ATTY**  
**State of Ohio**  
*Miller, Darren D*  
**DFNDT / ATTY**  
**Hatfield, David Joseph Michael**  
*Adams, Catherine*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/12/2018 through 2/16/2018

---

**Judge McBride, Jerry R**

**Tuesday 02/13/2018**

---

**2017 CR 000401**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 636.

---

**2017 CR 000636**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 401.

---

**Judge McBride, Jerry R**

**Wednesday 02/14/2018**

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**2012 CR 000753**

8:00 am

**Event:** Review

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Phelps, Thomas Dawayne**

*Hoffman, Greg*

**Comments:**

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**2014 CR 000195**

8:00 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Rawson, Teira Leigh**

*Hoffman, Greg*

**Comments:**

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**2016 CR 000067**

8:00 am

**Event:** Status Conference

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Whipple, Sheldon A**

*Startsman III, Daniel*

**Comments:**

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**2016 CR 000173**

8:00 am

**Event:** Review

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Hunt, Tyler Joseph**

*Hoffman, Greg*

**Comments:**

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**Judge McBride, Jerry R**

**Wednesday 02/14/2018**

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**2016 CR 000589**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Elam, Michael Dewey**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000223**

8:00 am

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

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Lorenzen, Shawn M**

*Hoffman, Greg*

**Comments:**

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**2018 CR 000006**

8:00 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Dickman, Devin Michael**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000192**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Neal, Joshua**

*Hoffman, Greg*

**Comments:**



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**Judge McBride, Jerry R**

**Wednesday 02/14/2018**

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**2017 CR 000760**

8:30 am

**Event:** Status Conference

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Noonan JR, Brett Amos**

*Hoffman, Greg*

**Comments:** (RE: Sentencing)  
to be heard w/18 CR 71 (2nd PT)

---

**2018 CR 000071**

8:30 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Noonan, Brett Amos**

*Hoffman, Greg*

**Comments:** to be heard w/17 CR 760 (status conf)

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**2017 CR 000401**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 636.

---

**2017 CR 000636**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 401.

---

**Judge McBride, Jerry R**

**Thursday 02/15/2018**

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**2017 CR 000220**

8:00 am

**Event:** Review

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Sisson, Thomas Craig**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000585**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Davidson, Frank W**

*Huddleston, Emily*

**Comments:**

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**2017 CR 000682**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Jordan, Colton Ray**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000786**

8:00 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Beach, Wendi M**

*Huddleston, Emily*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/12/2018 through 2/16/2018

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**Judge McBride, Jerry R**

**Thursday 02/15/2018**

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**2017 CR 000822**

8:00 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Clowery, Todd A**

*Daniels, Ramona Evans*

**Comments:** / Plea or Trial setting

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**2012 CR 000821**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Abt, Jessica M**

*Hoffman, Greg*

**Comments:**

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**2018 CR 000011**

8:30 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Buelter, Amanda L**

*Hoffman, Greg*

**Comments:**

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**2018 CR 000049**

8:30 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Buelter, Amanda L**

*Hoffman, Greg*

**Comments:** w/18 CR 11 & 18 CR 77.

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**Judge McBride, Jerry R**

**Thursday 02/15/2018**

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**2018 CR 000053**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Parlier, Suzanna Marie**

*Mason, Ronald A*

**Comments:**

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**2018 CR 000077**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Buelter, Amanda L**

*Hoffman, Greg*

**Comments:** w/18 CR 49 & 18 CR 11.

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**2016 CR 000716**

9:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Smith, Terry Andrew**

*Tekulve, Mark*

**Comments:**

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**2017 CR 000634**

9:00 am

**Event:** Meeting with Judge/Bailiff (RE: Exhibits)

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Hicks, Nathan M**

*Tekulve, Mark*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
2/12/2018 through 2/16/2018

---

**Judge McBride, Jerry R**

**Thursday 02/15/2018**

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**2017 CR 000401**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 636.

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**2017 CR 000636**

10:00 am

**Event:** Primary Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Chilewski, Stephen C**

*Rapp, William J*

**Comments:** 4 day jury  
w/case 17 CR 401.

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**Judge McBride, Jerry R**

**Friday 02/16/2018**

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**2014 CR 000587**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Herking, Robert A*

**DFNDT / ATTY**

**Bromer JR, Peter Ralph**

*Hoffman, Greg*

**Comments:** Rob Herking said he will be submitting a withdrawal of his motion to terminate participation in the diversion program.

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**2015 CVE 00266**

7:30 am

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

**PLNTF / ATTY**

**US Bank Trust NA as Trustee for LSF9 Master**

*Turer, Adam J*

**DFNDT / ATTY**

**Botts, Bruce E**

*Cozmyk, Peter*

**Botts, Lynne M**

*Cozmyk, Peter*

**Citibank Federal Savings Bank**

**Ohio Homeowner Assistance LLC**

**Ohio Receivables LLC**

*Garvey, Elliot B*

**Paxton Lake Homeowners Association**

**Comments:** MSJ is under advisement.

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**2015 CVH 01460**

7:30 am

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

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Curran, Matthew C*

*Fagel, Barry F*

**DFNDT / ATTY**

**Shepherd, Larry**

*Gottesman, Zachary*

*Ramsey, Stephen R*

**Comments:** Motions for summary judgment are under advisement.

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**Judge McBride, Jerry R**

**Friday 02/16/2018**

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**2016 CR 000402**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Wiseman, Matthew*

**DFNDT / ATTY**

**Holt, Tyler Paul**

*Hoffman, Greg*

**Comments:** Motion for judicial release

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**2016 CVD 01198**

7:30 am

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

**PLNTF / ATTY**

**Meyers, Nancy A**

*Fox JR, Bernard*

**DFNDT / ATTY**

**Ohio Bureau of Workers Compensation**

*Fixler, Steven P*

**James Annalee Inc**

*Wirthlin, J Stephen*

**Comments:** Issues at trial were taken under advisement.

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**2017 CVC 00510**

7:30 am

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

**PLNTF / ATTY**

**Grange Mutual**

*Zeehandelar, Steven J*

**DFNDT / ATTY**

**Mahaffey, Caitlyn N**

**Comments:** Plaintiff's counsel indicated that he will be filing a motion for default judgment.

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**2017 CVH 01128**

7:30 am

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

**PLNTF / ATTY**

**Weidle, Paul**

*Scharville, J Daniel*

**DFNDT / ATTY**

**Ford Motor Company**

*Wood, Jeremiah J*

**Comments:** Plaintiff's counsel stated he would be submitting to the court an entry of dismissal.