

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Monday 04/16/2018**

---

2017 CVD 01145

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Little, Tamara**

*Fox JR, Bernard*

*Martini, Brent P*

**DFNDT / ATTY**

**Ohio Bureau of Workers Compensation**

*Martinez, Jose A*

**Bethel Tate Schools**

*LaFlamme, Ryan M*

**Comments:**

---

2014 CR 000228

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Bibbo, Nicholas Michael**

*Ballard, Amelia*

**Comments:**

---

2017 CR 000743

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Glass, Kathleen Renee**

*Fowler, William G*

**Comments:**

---

2018 CR 000033

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Lowry, Jackie D**

*McCune, David S*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Monday 04/16/2018**

---

2012 CR 000733

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Johnson, Shawn R**

*McBride, Katie*

**Comments:**

---

2015 CVH 01653

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Lawhorn, Jonathan**

*Groner, Simon*

**Lawhorn, Sarah**

*Groner, Simon*

**DFNDT / ATTY**

**RJB751 LLC**

*Gradwohl, Samuel A*

**Jessees Shell Garage**

**Ohio Bureau of Workers Compensation**

*Bennett, Adam J*

*Cooke, Andrew P*

**Ohio Department of Medicaid ODM**

**Warren County Child Support Enforcement Agency**

*Horvath, Kathryn M*

**Comments:**

---

2016 CR 000084

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Stevens, Janson T**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Monday 04/16/2018**

---

2017 CR 000447

9:00 am

**Event:** Hearing on Costs

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Combs, Mitchell W**

*Baron, Lara B*

**Comments:**

---

2018 CVE 00043

11:00 am

**Event:** Motion for Default Judgment

**PLNTF / ATTY**

**Centerbank**

*Galasso, Michael A*

**DFNDT / ATTY**

**Stacey LLC**

**Kelly Elizabeth LLC**

**US Small Business Administration**

*Pantel, Nicholas J*

**Clermont County Auditor**

*Fountain, Jason A*

**Clermont County Treasurer**

*Fountain, Jason A*

**Long, Robert D**

**Comments:**

---

2017 CR 000544

1:00 pm

**Event:** Motion to Suppress

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Mages, Steven T**

*Haynes, W Stephen*

*Meyers, Gregory W*

**Comments:** \* and Motion to Continue Motion to Suppress and Report of Dr. Daniel Davis.

\* Pending Motions

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Tuesday 04/17/2018**

---

2015 CR 000324

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Kushner, John Ryan**

*Huddleston, Emily*

**Comments:**

---

2018 CR 000180

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Sumner, Amanda Lynn**

*Stearns, William A*

**Comments:**

---

2018 CR 000234

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Barber, Brandi Renee**

*Baron, Lara B*

**Comments:**

---

2018 CR 000262

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Smith, Michael Lee**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Tuesday 04/17/2018**

---

2016 CR 000605

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**McBeath, Misty M**

*Ballard, Amelia*

**Comments:**

---

2017 CR 000676

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Griffith, Mary Jane**

*McBride, Katie*

**Comments:** \* w/case 18 cr 168

---

2018 CR 000168

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Griffith, Mary Jane**

*McBride, Katie*

**Comments:** \* w/case 17 cr 676

---

2017 CVH 00634

11:00 am

**Event:** Motion to Compel Discovery

**PLNTF / ATTY**

**Harder Investments LLC**

*Murray, Kyle D*

**DFNDT / ATTY**

**Perin Tyler Family Foundation LLC**

*White, Donald W*

**Comments:** \* Plaintiff's renewed Motion to Compel Discovery.

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Tuesday 04/17/2018**

---

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:** \*\*\* need entry from both parties setting out what items of the roof that are left to be completed, ie. punch list items like special caulking, scuppers, etc.

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Wednesday 04/18/2018**

---

2017 CR 000298

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Fields, Frankie Emanuel**

*Ballard, Amelia*

**Comments:**

---

2018 CR 000038

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Powers, Katelyn C**

*Faris, Zachary*

**Comments:**

---

2018 CR 000166

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Allen, Chad**

*Ballard, Amelia*

**Comments:**

---

2017 CR 000640

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Oconnor, James Patrick**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Wednesday 04/18/2018**

---

2006 CR 000794

10:00 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Vanderpool, Amy L**

**Comments:**

---

2017 CR 000527

10:30 am

**Event:** Motion for Judicial Release (2nd Hearing)

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Ogden, Tyler J**

*Crousey, Joshua*

**Comments:**

---

2017 CVH 00432

11:00 am

**Event:** Motion for Default/Dismissal

**PLNTF / ATTY**

**Velocity Investments LLC**

*Barone, Anthony*

**DFNDT / ATTY**

**Duenne, Jason**

**Comments:**

---

2017 CR 000739

1:00 pm

**Event:** Motion to Withdraw Guilty Plea

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

*Horton, Nicholas*

**DFNDT / ATTY**

**Douglas, Alexander Logan**

*Crousey, Joshua*

**Comments:** \*\* JIM HUNT WILL BE NEEDED IF HEARING GOES FORWARD.



**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Thursday 04/19/2018**

---

2011 CR 000748

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Addison, Joseph Steven**  
*Goldberg, Brian T*

**Comments:** \* w/cases 17 cr 823 & 18 cr 73

---

2017 CR 000823

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Addison, Joseph**  
*Goldberg, Brian T*

**Comments:** \* w/case 11 cr 748 \* 18 cr 73

---

2018 CR 000027

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Mays JR, Darrell**  
*Goldberg, Brian T*

**Comments:**

---

2018 CR 000073

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Addison, Joseph Steven**  
*Goldberg, Brian T*

**Comments:** \* w/cases 11 cr 748 & 17 cr 823

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Thursday 04/19/2018**

---

2018 CR 000225

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Jimenez-Arce, Elias**

*Fee, George*

**Comments:**

---

2018 CR 000233

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Wright, Matthew T**

*Zuk, W Kenneth*

**Comments:**

---

2012 CVH 00348

9:00 am

**Event:** Telephone Report

**PLNTF / ATTY**

**New Energy Petroleum Inc**

*Ramos JR, G. Ernie*

**Frank, John P**

*Ramos JR, G. Ernie*

**Frank, Vera**

*Ramos JR, G. Ernie*

**DFNDT / ATTY**

**Monzones, Romeo O**

*Everett, Scott R*

*Siegel, Steve N*

**Monzones, Llarni**

*Everett, Scott R*

*Siegel, Steve N*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Thursday 04/19/2018**

---

2017 CR 000279

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Keller, Noah R**

*Tekulve, Lauri*

**Comments:**

---

2014 CR 000158

10:00 am

**Event:** Motion

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Ward, Michael Anthony**

*Haynes, W Stephen*

**Comments:** \* Motion to Dispose to Property held by Law Enforcement.

---

2016 CVH 01565

11:00 am

**Event:** Motion to Compel

**PLNTF / ATTY**

**State of Ohio**

*Carducci, Spahia Mary*

**DFNDT / ATTY**

**Christian Carpet Cleaning Inc**

**Comments:** \* Plaintiff's Motion to Compel.

---

2016 CVH 00657

1:00 pm

**Event:** Evidentiary Hearing

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*McSherry, Jeffrey P*

**DFNDT / ATTY**

**Case, Michael C**

*Uhle JR, Richard B*

**Comments:** \* on Plaintiff's Application for Fees and Expenses.

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Friday 04/20/2018**

---

2018 CVH 00069

8:00 am

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

**PLNTF / ATTY**

**State of Ohio ex rel**  
*Morrison, Tracy*  
*Treleven, Lisa*

**DFNDT / ATTY**

**Superior Auto Sports LLC**  
**Daoud, Najeeb**

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

---

2018 CVH 00085

8:00 am

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

**PLNTF / ATTY**

**Clermont County Transportation**  
*Schuermann JR, Richard*

**DFNDT / ATTY**

**Jimbiljac**  
*Glazer, Richard*  
**Park National Bank**  
**Fraley, Linda L**  
*Fountain, Jason A*  
**Zurmehly, Jeannie M**  
*Fountain, Jason A*

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

---

2018 CVH 00301

8:00 am

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

**PLNTF / ATTY**

**Capital One Bank USA NA**  
*Cheek, Nicholas J*

**DFNDT / ATTY**

**Bentley, Mark B**

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

---

2017 CVH 01454

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Aquafine Corporation**  
*Lurie, Robert N*

**DFNDT / ATTY**

**Hawkins, Scott E**  
*Eckerson, Mark D*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Friday 04/20/2018**

---

2017 CR 000498

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \* w/cases 17 cr 577 & 18 cr 88

---

2017 CR 000577

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \* w/cases 17 cr 498 & 18 cr 88

---

2018 CR 000088

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \* w/cases 17 cr 498 & 17 cr 577

---

2017 CVC 00239

9:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**Owens, Deborah**

*Persinger, Jason*

**Garner, Kristine**

*Persinger, Jason*

**DFNDT / ATTY**

**Royse, Josh**

*Beck, Ryan C*

**Ohio Department of Jobs and Family Services**

*Byrne, Robert J*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
4/16/2018 through 4/20/2018

---

**Judge Haddad, Victor**

**Friday 04/20/2018**

---

2017 CVC 00597

10:00 am

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

**PLNTF / ATTY**

**Petty, Carol**

*Wiehe, Phillip W*

**DFNDT / ATTY**

**Perry, Ernest**

*Carrigg, Christopher W*

*Mitchell, Nicole A*

*Weber, Andrew J*

**Nationwide**

**Ohio Department of Medicaid**

*Byrne, Robert J*

**Comments:**

---

2017 CVC 00640

11:00 am

**Event:** Motion to Compel

**PLNTF / ATTY**

**Wiesner, Phillip**

*Cade III, Howard D*

**DFNDT / ATTY**

**Shafer, Adrienne**

*Yeager, Stephen M*

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