

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Tuesday 10/10/2017**

---

2017 CR 000498

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \*w/case 17cr577

---

2017 CR 000525

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Estey, David**

*Huddleston, Emily*

**Comments:**

---

2017 CR 000577

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Downing, Jeremy R**

*Stearns, Robert W*

**Comments:** \*w/case 17cr498

---

2017 CVH 00270

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*McSherry, Jeffrey P*

**DFNDT / ATTY**

**Tri State Services Inc**

*Breen, John E*

**EMC Insurance Companies**

**Knox General Insurance Brokers**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Tuesday 10/10/2017**

---

2012 CR 000197

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Ball JR, Bobby L**

*Ballard, Amelia*

**Comments:**

---

2015 CR 000026

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Gray, Jeremy Robert**

*Molony, Thomas*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Wednesday 10/11/2017**

---

2011 CR 000620

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Hodges, Jimmie J**

*Ballard, Amelia*

**Comments:**

---

2016 CR 000605

8:30 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**McBeath, Misty M**

*Ballard, Amelia*

**Comments:**

---

2017 CR 000446

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Anderson, Robert J**

*Isaly, Charles W*

**Comments:**

---

2017 CR 000477

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Witham, Angela**

*McBride, Katie*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Wednesday 10/11/2017**

---

2017 CVH 00432

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Velocity Investments LLC**

*Barone, Anthony*

**DFNDT / ATTY**

**Duenne, Jason**

**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:**

---

2017 CR 000129

9:30 am

**Event:** Motion to Revoke Bond

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Evans, Keith Michael**

*Rubenstein, Scott A*

**Comments:** \* at Defendant's Request and Sentencing.

---

2017 CVH 00553

11:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**Clermont County Building Inspection Department**

*Fountain, Jason A*

**Moulden, David**

*Fountain, Jason A*

**DFNDT / ATTY**

**Burnett, Rodney**

**Hutchinson, Linda**

**Comments:** \* on Contempt Order and Status Conference.

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Thursday 10/12/2017**

---

2017 CR 000513

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Peters, John D**

*McBride, Katie*

**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:**

---

2017 CVE 00401

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**US Bank Association**

*Epling, Joshua J*

**DFNDT / ATTY**

**Oneill, Timothy T**

**Unknown Spouse if any of**

**United States of America**

*Pantel, Nicholas J*

**United States of America**

*Pantel, Nicholas J*

**Attorney General of the United States**

**Midland Funding LLC**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Thursday 10/12/2017**

---

2010 CR 000960

9:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Vincent, Christopher C**

*Ballard, Amelia*

**Comments:**

---

2017 CR 000471

9:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Neal, Dwayne Daniel**

*Wendel II, Richard G*

**Comments:**

---

2007 CR 000217

10:00 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Spikes, James Robert**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Thursday 10/12/2017**

---

2017 CVH 00434

11:00 am

**Event:** Motion to Compel

**PLNTF / ATTY**

**Smith, Stephanie**

*Burgess, Amanda M*

**DFNDT / ATTY**

**Broska, Samuel J**

*Hoerig, Joseph P*

**Franer, Robert L**

*McKenna, Todd J*

**Progressive Insurance Company**

*Mulvey, William J*

**Ohio Department of Job**

*Byrne, Robert J*

**Doe, John**

**Doe, John**

**Doe, John**

**Doe, John**

**Comments:** \* Defendant Robert Franer's motion to compel.

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Friday 10/13/2017**

---

2012 CVH 00348

8:00 am

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

**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:** need written status report from plaintiff.

---

2017 CVC 00789

8:00 am

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

**PLNTF / ATTY**

**Estate of Jessie Woolum**

*Nakajima, W Matthew*

**DFNDT / ATTY**

**Thomason, Joe**

*Deininger, Patrick J*

**Comments:** check on service

---

2017 CVE 00023

8:00 am

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

**PLNTF / ATTY**

**Fifth Third Mortgage Company**

*Lykins, Susana E*

*Owens, Jessica S*

*Zink, Maureen*

**DFNDT / ATTY**

**Johnson, Beth A**

**John Doe Real Name**

**Fifth Third Bank**

**Ohio Homeowners Assistance LLC**

**United States of America**

*Pantel, Nicholas J*

**Midland Funding LLC**

**Secretary of Housing**

**Comments:** need new entry granting default from new counsel.



**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Friday 10/13/2017**

---

2017 MISC 00024

8:00 am

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

**MISC\_CRJ / ATTY**

**Property Held by Law Enforcement Agency**

**Nichols, Jeanette E**

*Nichols, Jeanette E*

**Comments:** need affidavit

---

2017 MISC 00031

8:00 am

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

**MISC\_CRJ / ATTY**

**Pierce Township Police Department**

**Nichols, Jeanette E**

*Nichols, Jeanette E*

**Comments:** need affidavit

---

2016 CVH 01317

8:15 am

**Event:** Hearing on Entry

**PLNTE / ATTY**

**Hatfield, Brenda J**

*Veletean, Kory A*

**DFNDT / ATTY**

**Grange Mutual Casualty Company**

*Sandner, Michael W*

**Time Insurance Company**

*Smith, Todd W*

**Comments:**

---

2017 CR 000177

8:30 am

**Event:** Sentencing

**PLNTE / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Dietrich, Brandon Scott**

*Ballard, Amelia*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Friday 10/13/2017**

---

2016 CVH 01268

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**Safety Bound Transportation LLC**

**Comments:**

---

2017 CVE 00648

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Robins, Craig**

*Donavan, Sean P*

**DFNDT / ATTY**

**Kraus, Jason E**

**Kraus, Molly**

**Entrust Midwest LLC**

**True, J Robert**

*Fountain, Jason A*

**Comments:**

---

2017 CVE 00692

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Wells Fargo Bank National Association as Trustee**

*Carleton, Michael E*

**DFNDT / ATTY**

**Amato, Patricia Ann**

**Amato, Rick L**

**John Doe Name Unknown Spouse of**

**State of Ohio**

**JPMorgan Chase Bank NA**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
10/10/2017 through 10/13/2017

---

**Judge Haddad, Victor**

**Friday 10/13/2017**

---

2016 CVH 01751

10:00 am

**Event:** Motion to Compel

**PLNTE / ATTY**

**Real Estate Realist LLC**

*Rodger, Alex*

**DFNDT / ATTY**

**Williams, Brad S**

*Davis, Michael J.*

**ALHi LLC**

*Davis, Michael J.*

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

---

2008 CVH 01212

11:00 am

**Event:** Motion For Revivor

**PLNTE / ATTY**

**Wells Fargo Bank NA**

*Costello, William L*

**Fifth Third Bank**

**DFNDT / ATTY**

**Kidwell, Christopher**

*Creedon, William R.*

**Kidwell, Vicki**

**Diversified Constructional Group Inc**

**Comments:**