

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Tuesday 01/16/2018

2017 CVH 01359

8:00 am

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

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

Millcroft Logistics LTD

Comments: check on service

2017 CR 000783

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Messer JR, Jarrod William

McBride, Katie

Comments:

2017 CR 000785

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Cansler, Brian S

Ballard, Amelia

Comments:

2017 CR 000823

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Addison, Joseph

DeBra, Ryan L

Comments:

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Tuesday 01/16/2018

2018 CR 000001

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Maloney JR, James A

Ballard, Amelia

Comments:

2018 CR 000005

8:30 am

Event: Pre-Trial

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Schmidt, Alex Michael

McCune, David S

Comments:

2017 CR 000219

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Shaffer, Austin R. M.

Ballard, Amelia

Comments:

2017 CR 000414

9:00 am

Event: Report

PLNTF / ATTY

State of Ohio

O'Reilly, Scott

DFNDT / ATTY

Roe, Rhys William

Hunt, James

Comments: * Report on 2nd Opinion on NGRI.

Judge Haddad, Victor

Tuesday 01/16/2018

2017 CVE 00401

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

US Bank Association

Brinkman, Michael R
Davis, Carrie L
Drinan, Thomas M
Epling, Joshua J
Patterson, Steven H
Ramirez, Yanfang Marilyn
Williams, Maria T

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:

2016 CVE 00447

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

U S Bank National Association

Altman III, Robert E
Davis, Carrie L
Dierks, Mark N
Drinan, Thomas M
Gasior, Charles V
Gladwell, Matthew C
Williams, Maria T

DFNDT / ATTY

Starkey, Carolyn M
Unknown Spouse if any of
Ohio Housing Finance Agency
State of Ohio Department of Taxation
United States of America
Pantel, Nicholas J
White Pillars Home Owners Association
Akin, Edward P
Treasurer of Clermont County
Fountain, Jason A

Comments: * on Cross-Claim only.

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Tuesday 01/16/2018

2017 CVE 01329

9:30 am

Event: Scheduling Conference

PLNTF / ATTY

Zurmehly, Jeannie M

Fountain, Jason A

DFNDT / ATTY

Bolton, Stanley W

Bolton, Geraldine

Comments:

2017 CR 000641

10:00 am

Event: Motion

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Corder, Shawn Michael

Hunt, James

Comments: * Motion for In-Camera Inspection.

2014 CR 000312

11:00 am

Event: Motion for Driving Privileges

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Burkhart, Steven Wayne

Rubenstein, Scott A

Comments:

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Wednesday 01/17/2018

2017 CVH 01297

8:00 am

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

PLNTF / ATTY

Imwalle, Anita
Stoffel, Todd S

DFNDT / ATTY

Beyer, Christopher Glenn
Grange Mutual Casualty Company
Dearbaugh, William C

Comments: check on service

2017 CR 000676

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio
Scovanner, Tom

DFNDT / ATTY

Griffith, Mary Jane
McBride, Katie

Comments:

2017 CR 000774

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio
Scovanner, Tom

DFNDT / ATTY

Waits, Shawna
Ballard, Amelia

Comments:

2017 CR 000824

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio
Scovanner, Tom

DFNDT / ATTY

Allen, Matthew J
Ballard, Amelia

Comments:

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Wednesday 01/17/2018

2016 CR 000063

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Murdock, Dominik

Ballard, Amelia

Comments:

2017 CR 000159

9:00 am

Event: Sentencing on Community Control Violation

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Rossman, Tonya M

Ballard, Amelia

Comments:

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:

2016 CR 000211

10:00 am

Event: Community Control Violation - Full Hearing

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Bishop, Maurice

Ballard, Amelia

Comments: * and SCCV

* w/case 16 cr 426

Court of Common Pleas
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1/16/2018 through 1/19/2018

Judge Haddad, Victor

Wednesday 01/17/2018

2016 CR 000426

10:00 am

Event: Community Control Violation - Full Hearing

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Bishop, Maurice

Ballard, Amelia

Comments: * and SCCV

* w/case 16 cr 211

2017 CVE 00978

11:00 am

Event: Motions

PLNTF / ATTY

US Bank National Association

Earls, Olivia M

DFNDT / ATTY

Dixon, Ryan

Jane Doe name unknown

Ohio Housing Finance Agency

Comments: * Motion for Default Judgment and Motion Authorizing Private Selling Officer.

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Thursday 01/18/2018

2017 CVH 01249

8:00 am

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

PLNTF / ATTY

Capital One Bank USA N A

Myers, Thomas R

DFNDT / ATTY

Covington, Anthony S

Comments: check on service

2015 CVC 01604

8:15 am

Event: Hearing on Entry

PLNTF / ATTY

Hollingsworth, Megan

Darah, Meghan E

Hawley, Kenneth G

DFNDT / ATTY

Colwell, Michael

Gilligan, Louis F

Rumpke Transportation Company LLC

Cappel, Michael T

Gilligan, Louis F

Rumpke Consolidated Companies Inc

Cappel, Michael T

Gilligan, Louis F

Comments:

2017 CR 000448

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Bradley, Robert R

Croswell III, R Scott

Comments:

2017 CR 000615

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Smith, Matthew N

Ballard, Amelia

Comments:

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Thursday 01/18/2018

2017 CR 000811

8:30 am

Event: Plea or Trial Setting

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Center III, Donald R

DeBra, Ryan L

Comments:

2017 CR 000627

9:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Fisher, Joseph Martin

McCune, David S

Comments:

2016 CVH 00084

11:00 am

Event: Oral Argument on Motion for Summary Judgment

PLNTF / ATTY

Total Quality Logistics LLC

McSherry, Jeffrey P

DFNDT / ATTY

Leane Wholesale LLC

Cornett, Curtis L

Frank, Kevin K

Holmes, Stephen S

Kezele, James C

Comments:

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Friday 01/19/2018

2017 CVH 00148

8:00 am

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

PLNTF / ATTY

Umberg, Jennifer

Scharville, J Daniel

DFNDT / ATTY

Ford Motor Company

Wood, Jeremiah J

Comments: need settlement entry

2016 CR 000593

8:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Scovanner, Tom

DFNDT / ATTY

Sprague, Esther Clarice

Hunt, James

Comments:

2017 CR 000602

8:30 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Terpstra, Katherine

DFNDT / ATTY

Donovan, Samuel

Rapp, William J

Comments:

2016 CVC 01731

9:00 am

Event: Pre-Trial

PLNTF / ATTY

Eads, Derrick

Block, Robert G

Eads, Laura

Block, Robert G

DFNDT / ATTY

Wennings, Jerome L

Ahlstrom, David C

Hutchinson, Wayne

Ahlstrom, David C

John Does

Comments:

Court of Common Pleas
Schedule Docket
1/16/2018 through 1/19/2018

Judge Haddad, Victor

Friday 01/19/2018

2017 CVH 00711

9:00 am

Event: Scheduling Conference

PLNTF / ATTY

Total Quality Logistics LLC

Fagel, Barry F

DFNDT / ATTY

Pounders, Jonathan

Wesley Kraker Enterprises Inc

Comments:

2017 CVE 01372

9:15 am

Event: Scheduling Conference

PLNTF / ATTY

Wells Fargo Bank NA

Carleton, Michael E

DFNDT / ATTY

Hanson, James R

Ambrose, Sandra

Jane Doe Name Unknown Spouse of

Clermont County Treasurer

Fountain, Jason A

John Doe Name Unknown Spouse of

Comments:

2017 CVC 00239

10:00 am

Event: Oral Argument on Motion for Summary Judgment

PLNTF / ATTY

Owens, Deborah

Persinger, Jason

Garner, Kristine

Persinger, Jason

DFNDT / ATTY

Royse, Josh

Beck, Ryan C

State Farm Mutual Automobile Insurance Co

Connell, Kevin C

Ohio Department of Jobs and Family Services

Byrne, Robert J

Comments:

Court of Common Pleas
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1/16/2018 through 1/19/2018

Judge Haddad, Victor

Friday 01/19/2018

2012 CR 000589

11:00 am

Event: Telephone Report

PLNTE / ATTY

State of Ohio

Horton, Nicholas

Terpstra, Katherine

DFNDT / ATTY

Tringelof, Michael E

Katchmer, George A

Comments: * w/case 12 cr 590

2012 CR 000590

11:00 am

Event: Telephone Report

PLNTE / ATTY

State of Ohio

Horton, Nicholas

Terpstra, Katherine

DFNDT / ATTY

Tringelof, Michael E

Katchmer, George A

Comments: * w/case 12 cr 589

2017 CVH 00953

11:30 am

Event: Motion to Withdraw as Counsel

PLNTE / ATTY

Cox, Robin A

Laite, David A

DFNDT / ATTY

Wethington, Jerri

Clemons, Katherine A

McCullough, C Joseph

State Farm Insurance Co

Wais, Natalie M E

Comments: * Motion to Withdraw as Counsel and Scheduling Conference.