

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2017 through 9/29/2017

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**Judge McBride, Jerry R**

**Monday 09/25/2017**

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2016 CR 000436

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Ubrey, Hallie A**

*Mason, Ronald A*

**Comments:** To see if a bench warrant was issued

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2010 CR 000946

8:00 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Moore, Christina Nicole**

**Comments:**

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2017 CR 000243

8:00 am

**Event:** Formal Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Bedsole, Russell G**

*Fowler, William G*

**Comments:**

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2017 CR 000331

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Ridner, Naomi L**

*Adams, Catherine*

**Comments:**

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**Judge McBride, Jerry R**

**Monday 09/25/2017**

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**2017 CR 000336**

8:00 am

**Event:** Pre-Trial

**DFNDT / ATTY**

**Pence JR, Fred Henry**  
*Faris, Zachary*

**Comments:**

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**2017 CR 000476**

8:00 am

**Event:** Bond Review

**PLNTR / ATTY**

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

**DFNDT / ATTY**

**Yunker, Amber**  
*Hoffman, Greg*

**Comments:**

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**2012 CR 000170**

8:30 am

**Event:** Status Conference

**PLNTR / ATTY**

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

**DFNDT / ATTY**

**Halcomb, Mark Allen**  
*Hale, Jeffrey S*

**Comments:**

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**2014 CR 000130**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTR / ATTY**

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

**DFNDT / ATTY**

**Croswait, Amanda M**  
*Hoffman, Greg*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2017 through 9/29/2017

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**Judge McBride, Jerry R**

**Monday 09/25/2017**

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**2015 CR 000261**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Wilson, Heather Erma Lynn**

*Hoffman, Greg*

**Comments:**

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**2016 CR 000089**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Diltz, Ryan Michael**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000218**

8:30 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Herndon, Jason Lee**

*Hoffman, Greg*

**Comments:**

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**2017 CVP 01118**

11:00 am

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Herndon, Andrew J**

**DFNDT / ATTY**

**Hassebrock, Justin**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge McBride, Jerry R**

**Monday 09/25/2017**

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**2017 CVP 01140**

1:00 pm

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Hill, Toni**

**DFNDT / ATTY**

**Hospelhorn, Ashley**

**Comments:**

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**Judge McBride, Jerry R**

**Tuesday 09/26/2017**

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**2016 CVH 00894**

7:30 am

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

**PLNTF / ATTY**

**Ballinger, Gail**

*Veletean, Kory A*

**Ballinger, James**

*Veletean, Kory A*

**DFNDT / ATTY**

**Williford JR, Troy**

*Lavender Che, J C*

**UnitedHealthCare of Ohio**

**Progressive Specialty Insurance Co**

*Kathman Jr, William J*

**Comments:** Witness lists and exhibit lists were due on 9/22/17.

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**2017 CVC 00241**

7:30 am

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

**PLNTF / ATTY**

**Lancaster, Fred**

*Gile, Eric W*

**DFNDT / ATTY**

**Schenz, Thomas**

*Patsfall, Stephen J*

**Comments:** Defense disclosure of lay witnesses was due on 9/22/17.

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**2017 CVH 00373**

7:30 am

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

**PLNTF / ATTY**

**Cincinnati Insurance Company**

*Benintendi, John K*

**Aggarwal Family Trust**

**Aggarwal, Trilok Raj**

**DFNDT / ATTY**

**Rightway Real Estate LL**

*Teeters, Jeffrey R*

**Comments:** Defense deadline to disclose lay witnesses was 9/22/17.

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**Judge McBride, Jerry R**

**Tuesday 09/26/2017**

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**2017 CVH 00470**

7:30 am

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

**PLNTF / ATTY**

**Buede, Robert A**

*Laite, David A*

**Buede, Lynn**

**DFNDT / ATTY**

**Guide One Mutual Insurance Company**

*Smith, Emily D*

**Comments:** Disclosure of plaintiffs' lay witnesses was due on 9/22/17.

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**2016 CR 000467**

8:00 am

**Event:** Hearing on Motions

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Johnson JR, Allen**

*Tekulve, Mark*

**Comments:** and hearing on motion to disclose confidential informant.

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**2016 CR 000716**

8:00 am

**Event:** Pre-Trial

**DFNDT / ATTY**

**Smith, Terry Andrew**

*Tekulve, Mark*

**Comments:**

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**2016 CVH 00529**

8:00 am

**Event:** Garnishment Hearing

**PLNTF / ATTY**

**Nisbet Inc**

*Donavan, Sean P*

*Donovan, Sean P*

**JPMorgan Chase Bank NA**

**DFNDT / ATTY**

**J Michael Companies LLC**

**O'Neil, Joseph M**

**Comments:**

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**Judge McBride, Jerry R**

**Tuesday 09/26/2017**

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**2017 CR 000297**

8:00 am

**Event:** Intervention in Lieu of Conviction (2nd hearing)

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Miller, Trenten Russell**

*Tekulve, Mark*

**Comments:**

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**2017 CR 000338**

8:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Keller, Michael Brandon**

*Tekulve, Mark*

**Comments:**

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**2017 CR 000509**

8:00 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Braden, Brandon R**

*Tekulve, Mark*

**Comments:**

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**2017 CR 000516**

8:00 am

**Event:** Pre-Trial

**DFNDT / ATTY**

**Haynes, Mandy N**

*Tekulve, Mark*

**Comments:**

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**Judge McBride, Jerry R**

**Tuesday 09/26/2017**

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**2017 EX 000167**

8:00 am

**Event:** Garnishment Hearing

**PLNTF / ATTY**

**State of Ohio Department of Taxation**

*Igoe, Michael H*

**PNC Bank**

**DFNDT / ATTY**

**Leavy, Randi**

**Comments:**

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**2017 EX 000168**

8:00 am

**Event:** Garnishment Hearing

**PLNTF / ATTY**

**State of Ohio Department of Taxation**

*Igoe, Michael H*

**Huntington National Bank**

**DFNDT / ATTY**

**Leavy, Marc A**

**Comments:**

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**2017 CR 000377**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Weber, Kevin Dennis**

*Tekulve, Mark*

**Comments:** w/17 CR 397.

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**2017 CR 000397**

8:30 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Weber, Kevin Dennis**

*Tekulve, Mark*

**Comments:** w/17 CR 377.



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**Judge McBride, Jerry R**

**Tuesday 09/26/2017**

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**2017 CR 000449**

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Combs, Vincent**

*Tekulve, Mark*

**Comments:**

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**2017 CR 000495**

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Delvecchio, William**

*Tekulve, Mark*

**Comments:**

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**2017 CR 000512**

8:30 am

**Event:** 2nd Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Fischer, Jamie Lee**

*Tekulve, Mark*

**Comments:**

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**2017 CVP 00765**

10:00 am

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**Haynes, Lana L**

*Sheil, John A*

**DFNDT / ATTY**

**Ruggles, Rodney**

*Karl, Kristie*

**Comments:** / Hearing on Entry

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge McBride, Jerry R**

**Tuesday 09/26/2017**

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**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

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**2017 CVP 01158**

1:00 pm

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Brinson, Amber**

**DFNDT / ATTY**

**Messer, Robert**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2017 through 9/29/2017

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**Judge McBride, Jerry R**

**Wednesday 09/27/2017**

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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**

**Hybrid Logistics Inc et al**

*Janszen, August T*

**Shepherd, Larry**

*Gottesman, Zachary*

*Ramsey, Stephen R*

**Comments:** Any MSJ was required to be filed by 9/1/17.

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**Judge McBride, Jerry R**

**Thursday 09/28/2017**

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**2016 CVD 00786**

7:30 am

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

**PLNTF / ATTY**

**Craig, Rosemary**  
*Fox JR, Bernard*

**DFNDT / ATTY**

**Aministrator Ohio Bureau of**  
*Fixler, Steven P*  
**Dualite Inc**  
*Benintendi, Christopher A*

**Comments:** Exhibit lists and witness lists were due on 9/26/17.

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**2017 CVD 00041**

7:30 am

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

**PLNTF / ATTY**

**Craig, Rosemary**  
*Fox JR, Bernard*  
*Kneflin, M Christopher*

**DFNDT / ATTY**

**Ohio Bureau of Workers**  
*Fixler, Steven P*  
**Dualite Inc**  
*Recker, J Andrew*

**Comments:** Exhibit lists and witness lists were due on 9/26/17.

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**2010 CR 000959**

8:00 am

**Event:** Application to Seal Record

**PLNTF / ATTY**

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

**DFNDT / ATTY**

**Dick, Catherine Alice**

**Comments:**

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**2012 CR 000872**

8:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**  
*Wiseman, Matthew*

**DFNDT / ATTY**

**Anderson, Steven Timothy**  
*Hoffman, Greg*

**Comments:**

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**Judge McBride, Jerry R**

**Thursday 09/28/2017**

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**2016 CR 000308**

8:00 am

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

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Elam, Robert Anthony Scott**

*Mason, Ronald A*

**Comments:**

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**2016 CR 000366**

8:00 am

**Event:** Motion to Terminate Diversion

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Carr, Jared Wayne**

*Hoffman, Greg*

**Comments:**

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**2017 CR 000097**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Wiedenbein, Rebecca D**

*Baron, Lara B*

**Comments:**

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**2017 CR 000291**

8:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Postell, Dashay Lynette**

*Rapp, William J*

**Comments:**

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**Judge McBride, Jerry R**

**Thursday 09/28/2017**

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**2017 CR 000405**

8:00 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Williams, Tyler L**

*Rapp, William J*

**Comments:**

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**2016 CR 000445**

8:30 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Henderson, Jacob Andrew**

*Hoffman, Greg*

**Comments:**

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**2016 MISC 00005**

12:00 pm

**Event:** CLOSE GRAND JURY

**MISC\_CRJ / ATTY**

**Comments:**

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**2017 CVP 01107**

1:00 pm

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Phillips, Kathryn**

**DFNDT / ATTY**

**Schwallie, Morgan**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge McBride, Jerry R**

**Thursday 09/28/2017**

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**2017 CVP 01149**

1:30 pm

**Event:** CSSOO Protection Order - Full Hearing

**PLNTF / ATTY**

**PLNTF / ATTY**

**Gaston, Lisa**

**DFNDT / ATTY**

**Colston, Thomas**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
9/25/2017 through 9/29/2017

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**Judge McBride, Jerry R**

**Friday 09/29/2017**

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**2011 CR 000354**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Schrage, William Joseph**

*Hoffman, Greg*

**Comments:** State is to submit written withdrawal of community control violation charge.

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**2016 CR 000308**

7:30 am

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

**PLNTF / ATTY**

**State of Ohio**

*Miller, Darren D*

**DFNDT / ATTY**

**Elam, Robert Anthony Scott**

*Mason, Ronald A*

**Comments:** Need to prepare proposed jury instructions.

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**2015 CVH 01223**

8:00 am

**Event:** Non-Oral Hearing

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Curran, Matthew C*

*Fagel, Barry F*

**DFNDT / ATTY**

**Love, Eric**

*White, Donald W*

**Moore, Shane C**

*Lundrigan, Nicole M*

*Lundrigan, W Kelly*

**Theel, Wayne A**

**Comments:**

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**2017 CVE 00479**

9:00 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**Deutsche Bank**

*Drinan, Thomas M*

**DFNDT / ATTY**

**State of Ohio**

**Judy E. Helton, Trustee, of The Judy E. Helton**

**Comments:**



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**Judge McBride, Jerry R**

**Friday 09/29/2017**

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**2017 CVE 00462**

9:10 am

**Event:** Telephone Status Conference

**PLNTF / ATTY**

**Lakeview Loan Servicing LLC**

*Lacivita, Richard J*

**DFNDT / ATTY**

**Rice, Patty**

**Unknown Spouse if any**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Auditor of Clermont County**

*Fountain, Jason A*

**Comments:**

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**2017 CVE 00872**

9:20 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**The Commons Of Eastgate Condominium Unit Own**

*Ferguson, Amy S*

**DFNDT / ATTY**

**Jones, Joshua V**

**Jones, Amanda M**

**Nationstar Mortgage LLC**

*Deka, Stefanie L*

*Sandy, James W*

**Mortgage Electronic Registration Systems,**

*Curry, Matthew P*

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

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**2017 CVC 00030**

9:30 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Price, Iva**

*Schultz, Jordan*

**DFNDT / ATTY**

**Mohammad, Cameron**

*Guerin, Marshall W*

**Comments:**

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**Judge McBride, Jerry R**

**Friday 09/29/2017**

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**2016 CVD 01198**

9:45 am

**Event:** Telephone Status Conference

**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:**

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**2017 CVH 00716**

10:00 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Calvalry SPV I LLC**  
*Levy, Yale R*

**DFNDT / ATTY**

**Penza, Stephen M**

**Comments:**

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**2017 CVC 00502**

10:15 am

**Event:** Motion for Default Judgment

**PLNTF / ATTY**

**Allstate Fire**  
*Workman, Matthew C*

**DFNDT / ATTY**

**Coffey, Ryan M**

**Comments:** and Hearing on Damages.

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**2017 CVC 00762**

10:30 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Collins, Paul**  
*O'Neil, Michael D*

**DFNDT / ATTY**

**Kroger Limited Partnership I**  
*Hinegardner, Charles L*  
**Kroger Co**  
*Hinegardner, Charles L*  
**Kroger**  
*Hinegardner, Charles L*

**Comments:**

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**Judge McBride, Jerry R**

**Friday 09/29/2017**

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**2017 CVH 00656**

10:45 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Total Quality Logistics LLC**

*Brinn, Stuart C*

**DFNDT / ATTY**

**Drouyn and Co Inc**

**Drouyn, Alfredo Ubinas**

**Comments:**

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**2016 CVC 00373**

11:00 am

**Event:** Trial Setting Conference

**PLNTF / ATTY**

**Vesper, Randall**

*Maislin, Blake R*

**Vesper, Martha**

*Maislin, Blake R*

**Jasper, Greg**

*Maislin, Blake R*

**Prince, Willard**

*Maislin, Blake R*

**Skeens, Tim**

*Maislin, Blake R*

**Reeves, Faye**

*Maislin, Blake R*

**Schaefer, David**

*Maislin, Blake R*

**Schaefer, Karen**

*Maislin, Blake R*

**McKoon, Vikkie**

*Maislin, Blake R*

**McKoon, Steve**

*Maislin, Blake R*

**Pesnichak, Ron**

*Maislin, Blake R*

**Pesnichak, Rene**

*Maislin, Blake R*

**DFNDT / ATTY**

**Duke Energy**

*McLean JR, James E*

*Wallin, Alex*

**Comments:**

**Court of Common Pleas**  
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**Judge McBride, Jerry R**

**Friday 09/29/2017**

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**2016 CVH 01714**

11:20 am

**Event:** Status Conference

**PLNTF / ATTY**

**McClughen, Debrorah**

*Burgess, T David*

**DFNDT / ATTY**

**Grange Mutual Casualty Co**

*Saxton, Jonathan*

**Comments:** as to compliance with deadlines and 2) defendant's motion for extension of time to disclose experts.

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**2017 CVH 00681**

11:30 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**CHS Goshen Inc**

*Semple, Thomas P*

**DFNDT / ATTY**

**Kidd JR, Vern**

**Kidd, Linnie**

**Comments:**

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**2017 CVH 00770**

11:45 am

**Event:** Case Management Conference

**PLNTF / ATTY**

**Capital One Bank USA NA**

*Schreiber, Andrew P*

**DFNDT / ATTY**

**Klatte, Kevin R**

**Comments:**

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**2016 CVE 01598**

1:00 pm

**Event:** Motion for Default Judgment

**PLNTF / ATTY**

**Branch Banking and Trust Company**

*Helms, Jeffrey R*

**DFNDT / ATTY**

**Moore, Austin D**

**Jane Doe name unknown Spouse of**

**Twin Spires at Lexington Run**

*Donavan, Sean P*

**Comments:** Hearing on damages and request for award of attorney fees.