

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

Judge McBride, Jerry R

Monday 09/25/2017

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

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:

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:

2017 CR 000331

8:00 am

Event: Sentencing

PLNTF / ATTY

State of Ohio

Miller, Darren D

DFNDT / ATTY

Ridner, Naomi L

Adams, Catherine

Comments:

Judge McBride, Jerry R

Monday 09/25/2017

2017 CR 000336

8:00 am

Event: Pre-Trial

DFNDT / ATTY

Pence JR, Fred Henry
Faris, Zachary

Comments:

2017 CR 000476

8:00 am

Event: Bond Review

PLNTR / ATTY

State of Ohio
Miller, Darren D

DFNDT / ATTY

Yunker, Amber
Hoffman, Greg

Comments:

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:

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

Judge McBride, Jerry R

Monday 09/25/2017

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:

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:

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:

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
9/25/2017 through 9/29/2017

Judge McBride, Jerry R

Monday 09/25/2017

2017 CVP 01140

1:00 pm

Event: CSSOO Protection Order - Full Hearing

PLNTF / ATTY

PLNTF / ATTY

Hill, Toni

DFNDT / ATTY

Hospelhorn, Ashley

Comments:

Judge McBride, Jerry R

Tuesday 09/26/2017

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.

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.

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.

Judge McBride, Jerry R

Tuesday 09/26/2017

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.

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.

2016 CR 000716

8:00 am

Event: Pre-Trial

DFNDT / ATTY

Smith, Terry Andrew

Tekulve, Mark

Comments:

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:

Judge McBride, Jerry R

Tuesday 09/26/2017

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:

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:

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:

2017 CR 000516

8:00 am

Event: Pre-Trial

DFNDT / ATTY

Haynes, Mandy N

Tekulve, Mark

Comments:

Judge McBride, Jerry R

Tuesday 09/26/2017

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:

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:

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.

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.

Judge McBride, Jerry R

Tuesday 09/26/2017

2017 CR 000449

8:30 am

Event: Pre-Trial

PLNTF / ATTY
State of Ohio
Miller, Darren D
DFNDT / ATTY
Combs, Vincent
Tekulve, Mark

Comments:

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:

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:

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
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9/25/2017 through 9/29/2017

Judge McBride, Jerry R

Tuesday 09/26/2017

2016 MISC 00005

12:00 pm

Event: CLOSE GRAND JURY

MISC_CRJ / ATTY

Comments:

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

Judge McBride, Jerry R

Wednesday 09/27/2017

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.

Judge McBride, Jerry R

Thursday 09/28/2017

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.

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.

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:

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:

Judge McBride, Jerry R

Thursday 09/28/2017

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:

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:

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:

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:

Judge McBride, Jerry R

Thursday 09/28/2017

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:

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:

2016 MISC 00005

12:00 pm

Event: CLOSE GRAND JURY

MISC_CRJ / ATTY

Comments:

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
9/25/2017 through 9/29/2017

Judge McBride, Jerry R

Thursday 09/28/2017

2017 CVP 01149

1:30 pm

Event: CSSOO Protection Order - Full Hearing

PLNTF / ATTY

PLNTF / ATTY

Gaston, Lisa

DFNDT / ATTY

Colston, Thomas

Comments:

Judge McBride, Jerry R

Friday 09/29/2017

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.

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.

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:

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:

Judge McBride, Jerry R

Friday 09/29/2017

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:

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:

2017 CVC 00030

9:30 am

Event: Case Management Conference

PLNTF / ATTY

Price, Iva

Schultz, Jordan

DFNDT / ATTY

Mohammad, Cameron

Guerin, Marshall W

Comments:

Judge McBride, Jerry R

Friday 09/29/2017

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:

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:

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.

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:

Court of Common Pleas
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9/25/2017 through 9/29/2017

Judge McBride, Jerry R

Friday 09/29/2017

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:

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
Schedule Docket
9/25/2017 through 9/29/2017

Judge McBride, Jerry R

Friday 09/29/2017

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.

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:

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:

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.