

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Monday 03/12/2018**

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2016 CVC 01485

8:15 am

**Event:** Hearing on Entry

**PLNTF / ATTY**

**Taylor, Joseph**

*Sakellariou, George Z*

*Spivak, Alan J*

**DFNDT / ATTY**

**Wilson, Jerry**

*Beck, Ryan C*

**Comments:**

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2016 CR 000676

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Blackson, Tonya Lynn**

*McBride, Katie*

**Comments:**

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2018 CR 000022

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Schmees, Michael Todd**

*DeBra, Ryan L*

**Comments:**

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2018 CR 000104

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Burdine, Cynthia R**

*DeBra, Ryan L*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Monday 03/12/2018**

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2010 CR 000357

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Runions, James W**

*Ballard, Amelia*

**Comments:**

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2017 CR 000657

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Fiorelli, Ethan**

*Fox, Bradley*

**Comments:**

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2017 CR 000785

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Cansler, Brian S**

*Ballard, Amelia*

**Comments:**

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2017 CVE 00824

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Carrington Mortgage Services LLC**

*Simone, Katherine A*

**DFNDT / ATTY**

**Unknown Spouse if any of**

**Bank of New York Mellon**

*Whitacre, Jason A*

**Clermont County Treasurer**

*Fountain, Jason A*

**Willoughby, Barbara**

**Unknown Spouse if any**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Monday 03/12/2018**

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2017 CVE 01471

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**U S Bank**

*Gasior, Charles V*

**DFNDT / ATTY**

**Newton, Tammy**

**Newton, Alfred**

**Fifth Third Bank**

**Home Equity of America Inc**

**Treasurer of Clermont County**

*Fountain, Jason A*

**Comments:**

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2017 CVC 01419

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Louis, Shirley Frances**

*Frank, Mark S*

**Louis, Jerome**

*Frank, Mark S*

**DFNDT / ATTY**

**Hills JR, George L**

*Bailey, Stephen A*

**Hills, Marie H**

*Bailey, Stephen A*

**Comments:**

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2017 CR 000414

10:00 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.

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Monday 03/12/2018**

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2017 CR 000689

10:00 am

**Event:** Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Minervini, Keith**

*Adams, Catherine*

**Comments:** \* 2-Day Jury Trial

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2017 CVE 01238

11:00 am

**Event:** Motion for Summary Judgment

**PLNTF / ATTY**

**JPMorgan Chase Bank**

*Carleton, Michael E*

**DFNDT / ATTY**

**John Doe of Joyce Harris**

**Harris, Joyce**

**Clermont County Treasurer**

*Fountain, Jason A*

**Sutton, Judy Genevieve**

**Doe, John**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Tuesday 03/13/2018**

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2017 CR 000640

8:30 am

**Event:** Violation of Intervention in Lieu of Conviction

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Oconnor, James Patrick**

*Ballard, Amelia*

**Comments:**

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2010 CR 000576

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Pendland, Sara R**

*Ballard, Amelia*

**Comments:** \* w/case 14 cr 746

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2014 CR 000746

9:00 am

**Event:** Sentencing on Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Pendland, Sara Roseanna**

*Ballard, Amelia*

**Comments:** \* w/case 10 cr 576

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2017 CR 000447

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Combs, Mitchell W**

*Baron, Lara B*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Tuesday 03/13/2018**

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2017 CR 000526

9:00 am

**Event:** Plea on ILC

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Sundin, Kelby J**

*Rapp, William J*

**Comments:**

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2017 CVE 01482

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Federal National Mortgage Association**

*Carleton, Michael E*

**DFNDT / ATTY**

**Rudolph, Scott A**

**Rudolph, Nicole E**

**MainSource Bank**

**Clermont County Treasurer**

*Fountain, Jason A*

**Comments:**

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2017 CVE 01526

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Ditech Financial LLC**

*Earls, Olivia M*

**DFNDT / ATTY**

**Skeen, Timothy L**

*Beyke, Joseph L*

**Skeen, Jacki J**

*Beyke, Joseph L*

**PNC Bank National Association**

*Gilley, Stephanie F*

*Hogan, Robert K*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
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**Judge Haddad, Victor**

**Tuesday 03/13/2018**

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2017 CVC 01435

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Geoppinger, Judy**

*Vojtush, Gayle P*

*Weisensel, Michael D*

**DFNDT / ATTY**

**Fifth Third Bancorp**

*Benintendi, John K*

**Regency Centers**

*Decker, Raymond H*

**Kroger**

*Benintendi, John K*

**John and Jane Does 1 3**

**Comments:**

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2017 CR 000689

10:00 am

**Event:** Jury Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Minervini, Keith**

*Adams, Catherine*

**Comments:** \* 2-Day Jury Trial

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Wednesday 03/14/2018**

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2018 CR 000149

8:30 am

**Event:** Pre-Trial

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Hoffman, Frederick Ira**

*DeBra, Ryan L*

**Comments:**

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2017 CVC 01023

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Hokanson, Jonathan**

*Albenze, Stephen G*

**Hokanson, Lisa**

*Albenze, Stephen G*

**DFNDT / ATTY**

**Perrino Landscaping Inc**

*Markesbery, Glenn A*

**Tonne, William**

*Markesbery, Glenn A*

**Comments:**

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2017 CVC 01600

9:00 am

**Event:** Court Trial

**PLNTF / ATTY**

**Perin Real Properties LLC**

*Brown, Robert F*

*Ford, Darren W*

**DFNDT / ATTY**

**Timothy A Henehan DVM Inc**

*Plotnick, Harry*

**Henehan, Timothy A**

*Plotnick, Harry*

**Comments:** \* 1-Day Court Trial.

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Wednesday 03/14/2018**

---

2017 CVC 01253

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Clermont County Board**

*Fountain, Jason A*

**DFNDT / ATTY**

**Leone, Shane M**

**Kinney, Amanda A**

**Doe, John**

**Comments:**

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2017 CVE 01276

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Zurmehly, Jeannie M**

*Fountain, Jason A*

**DFNDT / ATTY**

**Finch, Pauline Ann**

**Lang, Carol**

**Comments:**

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2017 CVD 01274

9:45 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Gannon, Kenneth**

*Fox JR, Bernard*

**DFNDT / ATTY**

**Morrison, Sarah**

*Fierst, David J*

*Martinez, Jose A*

**Plumb Tech Services LLC**

*Lundrigan, Nicole M*

*Lundrigan, W Kelly*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Thursday 03/15/2018**

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2015 CR 000391

8:30 am

**Event:** Community Control Violation

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Maier, Ian Heath**

*Ballard, Amelia*

**Comments:**

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2017 CR 000821

8:30 am

**Event:** Plea or Trial Setting

**PLNTF / ATTY**

**State of Ohio**

*O'Reilly, Scott*

**DFNDT / ATTY**

**Dempsey, Kimberly J**

*Arnold, James S*

**Comments:**

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2017 CR 000380

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Large, Kyle David**

*McBride, Katie*

**Comments:**

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2017 CR 000527

9:00 am

**Event:** Motion for Judicial Release (1st Hearing)

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Ogden, Tyler J**

*Crousey, Joshua*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Thursday 03/15/2018**

---

2017 CR 000628

9:00 am

**Event:** Sentencing

**PLNTF / ATTY**

**State of Ohio**

*Scovanner, Tom*

**DFNDT / ATTY**

**Brewster, Rollando Rayshawn**

*Ballard, Amelia*

**Comments:**

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2017 CVC 01487

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Johnson, Danielle**

*Weber, Bradford C*

**DFNDT / ATTY**

**U S Nail Inc**

*Wykoff, John R*

**Nguyen, John**

**Comments:**

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2017 CVH 01251

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Capital One Bank USA NA**

*Moyer, Jackson T*

**DFNDT / ATTY**

**Sewell, Jason E**

**Comments:**

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2017 CVH 01401

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Capital One Bank USA NA**

*Schreiber, Andrew P*

**DFNDT / ATTY**

**Diesel, Bianca**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Thursday 03/15/2018**

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2017 CVC 00497

9:45 am

**Event:** Scheduling Conference

**PLNTE / ATTY**

**Ralston, James**

*Penrose, Stuart W*

**DFNDT / ATTY**

**Niehaus, Darren**

*Williams, John M*

**Ohio Department of Medicaid**

*Byrne, Robert J*

**Caciulan, Gabriel**

*Maddox, Mark S*

**Comments:**

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2016 CVH 01268

11:00 am

**Event:** Motion for Default Judgment

**PLNTE / ATTY**

**Total Quality Logistics LLC**

*Fagel, Barry F*

**DFNDT / ATTY**

**Safety Bound Transportation LLC**

**Comments:**

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2017 CR 000305

1:00 pm

**Event:** Sentencing

**PLNTE / ATTY**

**State of Ohio**

*Terpstra, Katherine*

**DFNDT / ATTY**

**Witham, Bradley A**

*Fox, Bradley*

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

**Judge Haddad, Victor**

**Friday 03/16/2018**

**2016 CVC 00655**

8:00 am

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

**PLNTF / ATTY**

**Lozier, Kim**

*Iaciofano, Anthony J*  
*Weber, R David*

**Frederick, Roger**

*Iaciofano, Anthony J*  
*Weber, R David*

**DFNDT / ATTY**

**Pieper, Jeffrey M**

*Hojnoski, Robert W*

**United States Rowing Association**

*Hojnoski, Robert W*

**Cincinnati Junior Rowing Club Inc**

*Hojnoski, Robert W*

**United Healthcare Service Inc**

**John Doe Corporations 1 thru 5**

**Comments:** need dismissal entry

(see email from B. Hojnoski)

**2017 CVC 00139**

8:00 am

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

**PLNTF / ATTY**

**Taylor, Patricia L**

*Taliaferro III, Philip*

**DFNDT / ATTY**

**Thomayer, Charlotte A**

*Gradwohl, Samuel A*

**State Farm Fire**

*Erven, Thomas P*

**Comments:** need dismissal entry

**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

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Friday 03/16/2018**

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2017 CVE 01373

9:00 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Wells Fargo Bank NA**  
*Carleton, Michael E*

**DFNDT / ATTY**

**Paproski, Amy**  
**Paproski, Christopher**  
**Clermont County Treasurer**  
*Fountain, Jason A*  
**Crosspointe Community Association**  
*Akin, Edward P*

**Comments:**

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2017 CVA 01483

9:15 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Schiesler, Linda**  
*Wallace, Teri A*

**Schiesler, James**  
*Wallace, Teri A*

**DFNDT / ATTY**

**Kennel Resorts**  
*O'Shea, John L*  
*Zuccarelli, Nicholas A*

**Pottebaum, James A**  
*O Shea, John L*  
*Zuccarelli, Nicholas A*

**John Doe**

**Doe, Jane**

**Doe, John**

**Doe, Jane**

**Comments:**

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2017 CVH 01440

9:30 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**University of Cincinnati Medical Center**  
*Noe, C Edward*

**DFNDT / ATTY**

**Roaden, Tina L**

**Comments:**

**Court of Common Pleas**  
**Schedule Docket**  
3/12/2018 through 3/16/2018

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**Judge Haddad, Victor**

**Friday 03/16/2018**

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2017 CVC 00332

9:45 am

**Event:** Scheduling Conference

**PLNTF / ATTY**

**Home Owners Insurance Company**

*Martanovic, Amanda D*

**DFNDT / ATTY**

**Hollis, Kendall L**

**Comments:**

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2016 CVH 00657

10:00 am

**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.

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2018 CVE 00043

11:00 am

**Event:** Scheduling Conference

**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:** \* Scheduling Conference and Status Conference on Receivership.